

SEGRO PLC

Annual Information Update

In accordance with Prospectus Rule 5.2, SEGRO plc announces that the following regulatory announcements and statutory filings have been made via the Regulatory News Service and/or filed at Companies House, as applicable, between 23 March 2007 and 8 May 2008.

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

The announcements listed below have been published via a Regulatory Information Service and can be found on www.londonstockexchange.com.

MARCH

23/03/2007 Annual Information Update
28/03/2007 Pre-let and redevelopment of Winnersh Triangle

APRIL

02/04/2007 AGM Notice & New Corporate Identity
02/04/2007 Director / PDMR Shareholding
11/04/2007 Pre-let with O2
20/04/2007 Letting of 50,000 Sq Ft Datacentre to Rackspace
25/04/2007 Holding in Company

MAY

03/05/2007 Continuing positive momentum in continental Europe
11/05/2007 Director / PDMR shareholding
14/05/2007 Holding(s) in Company
22/05/2007 AGM statement including change of company name
22/05/2007 AGM results

JUNE

04/06/2007 Disposal
04/06/2007 Holding(s) in Company
06/06/2007 Total Voting Rights
11/06/2007 Holding(s) in Company
13/06/2007 Director / PDMR Shareholding x 2
18/06/2007 Director / PDMR Shareholding x 3
19/06/2007 Director / PDMR Shareholding x 2
26/06/2007 Director / PDMR Shareholding
29/06/2007 Director / PDMR Shareholding x 4

JULY

02/07/2007 Total voting rights
02/07/2007 Director / PDMR Shareholding
02/07/2007 Director / PDMR Shareholding (Correction of)
03/07/2007 Purchase in Germany
03/07/2007 Acquisition / Disposal
09/07/2007 Blocklisting – Interim Review
09/07/2007 Circular regarding Special Dividend and Share Consolidation
18/07/2007 Transaction in own shares
26/07/2007 Result of EGM
31/07/2007 Total Voting Rights

AUGUST

02/08/2007 Completion of Disposal
02/08/2007 Directorate Change
07/08/2007 Results
20/08/2007 Special Dividend and Share consolidation
20/08/2007 Acquisition(s)

SEPTEMBER

03/09/2007 Total Voting Rights
14/09/2007 Board Appointments
28/09/2007 Acquisition(s)

OCTOBER

01/10/2007 Total Voting Rights
03/10/2007 Holding(s) in Company
10/10/2007 COO Europe Appointment
23/10/2007 Director/PDMR Shareholding

NOVEMBER

02/11/2007 Total Voting Rights
12/11/2007 Director/PDMR Shareholding
14/11/2007 Disposal
14/11/2007 Acquisition
15/11/2007 SEGRO agree EUR160m French Sale & Leaseback with DHL
28/11/2007 Trading Statement

DECEMBER

03/12/2007 Holding(s) in Company
03/12/2007 Total Voting Rights
04/12/2007 Director/PDMR Shareholding
05/12/2007 Holding(s) in Company
20/12/2007 Holding(s) in Company
21/12/2007 Sale and Leaseback in Munich

JANUARY

02/01/2008 Total Voting Rights
03/01/2008 Total Voting Rights
04/01/2008 Holding(s) in Company
07/01/2008 Completion of Sale to Scottish & Southern Energy
16/01/2008 Notice of Results
18/01/2008 Development at the New Berlin Airport
24/01/2008 Holding(s) in Company
29/01/2008 Holding(s) in Company
30/01/2008 Holding(s) in Company

FEBRUARY

01/02/2008 Total Voting Rights
01/02/2008 Blocklisting – Interim Review
11/02/2008 Holding(s) in Company

MARCH

04/03/2008 Total Voting Rights
06/03/2008 Final Results
06/03/2008 Holding(s) in Company
31/03/2008 Holding(s) in Company

APRIL

02/04/2008 Total Voting Rights
07/04/2008 Annual Report and Accounts
15/04/2008 Directorate Change
15/04/2008 Director/PDMR Shareholding

MAY

02/05/2008 Total Voting Rights
02/05/2008 Director/PDMR Shareholding
06/05/2008 Directorate Change
07/05/2008 Investor and analyst Tour
08/05/2008 Blocklisting – 1981 Savings-Related Share Option Scheme

The documents listed below were filed with Companies House. Copies of these documents can be obtained from Companies House or through Companies House Direct at www.direct.companieshouse.gov.uk.

MAY

22/05/2007 Certificate of Incorporation on Change of Name

JUNE

04/06/2007 Resolution regarding 10% shares at 25p each
04/06/2007 Resolution regarding changes to Articles of Association
06/06/2007 Group of Companies Accounts for 2006
14/06/2007 Annual Return – Form 363a

JULY

10/07/2007 New Memorandum and Articles of Association
12/07/2007 Auditors resignation

AUGUST

08/08/2007 Purchase Agreement - Sub-division
14/08/2007 Director's resignation - Form 288b

SEPTEMBER

04/09/2007 Memorandum of Association
07/09/2007 Consolidation / S-Div
24/09/2007 Director's particulars changed

The above excludes Return of Allotments – Form 88(2)

ENDS