

30 May 2008

In accordance with LR 9.6.13, SEGRO plc hereby announces that Ian Sutcliffe was formerly a director of Taylor Wimpey plc and George Wimpey plc. There is no further information required to be disclosed in respect of LR 9.6.13. As previously announced, Ian Sutcliffe will be appointed to the Board of SEGRO plc on 1 July 2008.

Robin Healy
Assistant Company Secretary
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