

SEGRO plc (“the Company”)

On 3 July 2008 the independent trustee of the SEGRO plc Employee's Benefit Trust (the “Trust”) made an award totalling 44,388 ordinary shares under the SEGRO plc Global Share Plan (“the Plan”).

As result of participation in the Plan, WER Hens has a potential interest of 746 ordinary shares in the Plan.

In accordance with the Rules, Participants of the SEGRO plc Global Share Plan do not have an interest in the Shares under Award until their release on or following the Release Date (July 2010). Participants are not entitled to any dividends or other distributions relating to the Shares awarded to them and have no right to vote the Shares under Award, unless and until Shares under Award are released to the Participant.

The Trust is a discretionary trust for the benefit of employees of the Company and its subsidiaries.

Directors are amongst the potential beneficiaries under the Trust. No consideration is payable for the acquisition of the interests of potential beneficiaries under the Trust.

END