

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

As result of participation in the SEGRO Property Income Distribution Reinvestment Plan ('PIDRIP'), the following changes in the holdings of the SEGRO plc PDMRs have occurred.

Name	Number of Shares Acquired	Total Beneficial Holding Following Acquisition
A.S. Gulliford	187	19,794
N.M.S. Rich	270	32,271

1. Name of company

SEGRO plc

2. Name of director

A.S. Gulliford

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

In respect of PDMR

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

A.S. Gulliford

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

PIDRIP purchase

7. Number of shares / amount of stock acquired

187

8. Percentage of issued class

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

Ordinary Shares of 25p each

12. Price per share

450.00 pence

13. Date of transaction

23 May 2008

14. Date company informed

3 June 2008

15. Total holding following this notification

19,794

16. Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

1. Name of company

SEGRO plc

2. Name of director

N.M.S. Rich

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

In respect of PDMR

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

N.M.S. Rich (via nominee)

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

PIDRIP purchase

7. Number of shares / amount of stock acquired

270

8. Percentage of issued class

9. Number of shares/amount of stock disposed

10. Percentage of issued class

11. Class of security

Ordinary Shares of 25p each

12. Price per share

450 pence

13. Date of transaction

23 May 2008

14. Date company informed

3 June 2008

15. Total holding following this notification

32,271

16. Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22. Total number of shares or debentures over which options held following this notification

23. Any additional information

24. Name of contact and telephone number for queries

Robin Healy: 01753 - 213131

25. Name and signature of authorised company official responsible for making this notification

Robin Healy
Assistant Company Secretary

Date of Notification

4 June 2008

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