

**For filings with the FSA include the annex  
For filings with issuer exclude the annex**

**TR-1: Notifications of Major Interests in Shares**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

**SEGRO PLC**

**2. Reason for notification**

**[Yes/No]**

An acquisition or disposal of voting rights

**YES**

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

**NO**

An event changing the breakdown of voting rights

**NO**

Other (please specify):

**NO**

**3. Full name of person(s) subject to notification obligation:**

**COHEN & STEERS, INC**

**4. Full name of shareholder(s) (if different from 3):**

**COHEN & STEERS, INC ("CSI")  
COHEN & STEERS CAPITAL  
MANAGEMENT, INC ("CSCM")  
COHEN & STEERS EUROPE SA ("CSE")**

**5. Date of transaction (and date on which the threshold is crossed or reached if different):**

**7 FEBRUARY 2008**

**6. Date on which issuer notified:**

**8 FEBRUARY 2008**

**7. Threshold(s) that is/are crossed or reached:**

**4 %**

**8: Notified Details**

**A: Voting rights attached to shares**

Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
<b>GB00B1YFN979</b>	<b>22,135,770</b>	<b>22,135,770</b>			<b>21,753,142</b>		<b>4.988 %</b>

**B: Financial Instruments**

**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights
<b>NIL</b>				

**Total (A+B)**

Number of voting rights	Percentage of voting rights
<b>21,753,142</b>	<b>4.988 %</b>

**9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:**

**CSE IS THE CONTROLLED UNDERTAKING OF CSI AND HOLDS 1,801,419 VOTING RIGHTS. THIS IS AN INDIRECT HOLDING OF LESS THAN 3 %.**

**CSCM IS THE CONTROLLED UNDERTAKING OF CSI AND HOLDS 19,951,723 VOTING RIGHTS. THIS IS AN INDIRECT HOLDING OF LESS THAN 5 %.**

**Proxy Voting:**

**10. Name of proxy holder:**

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:**

**14 Contact name:**

**ANNE-MARIE NORMAN, SEGRO PLC**

**15. Contact telephone name:**

**01753213414**

*For notes on how to complete form TR-1 please see the FSA website.*

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in shares**

**A: Identity of the persons or legal entity subject to the notification obligation**

<b>Full name</b> (including legal form of legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

**B: Identity of the notifier, if applicable**

<b>Full name</b>	
<b>Contact address</b>	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

**C: Additional information**

--