

SEGRO plc ("the Company")

21 October 2009

Following a recommendation made by the Company, the independent trustee of the SEGRO plc Employees' Benefit Trust notified the Company that on 20 October 2009, it had resolved to grant the following awards under the Long Term Incentive Plan ("the Plan") to Directors/PDMRs of the Company:

<b>Director</b>	<b>Number of shares awarded</b>
Ian Coull	209,090
Inès Reinmann	132,629
David Sleath	156,363
Ian Sutcliffe	124,675

  

<b>PDMR</b>	<b>Number of shares awarded</b>
Elizabeth Blease	58,441

Note:

(a) Under the Plan, awards are granted as provisional allocations and do not give rise to any entitlement to the shares. On or after the third anniversary of the award, shares may be released by the trustee subject to performance conditions being satisfied.

(b) The calculation of the award was based on a share price of £3.85, which was the Company's mid-market share price on 19 October 2009. No consideration was paid for the grant of any award.

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