

SEGRO plc
(the "Company")

Director's Shareholding

The Company was notified on 12 October 2009 that Nigel Rich, the Chairman of the Company, acquired 186 Ordinary Shares in the Company on the 9 October 2009 at a price of £3.449756, via the Company's Property Income Distribution Reinvestment Plan. Following this notification, Mr. Rich's total beneficial holding in the Company is 93,931 Ordinary shares.

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