

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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