

11 December 2009

Resignation of Director

SEGRO plc today announces the resignation of Lesley MacDonagh as a Non-Executive Director. She will step down from the Board at the end of the year.

Nigel Rich, Chairman commenting on the resignation said,

“We have been fortunate to have had Lesley as an independent Non-Executive Director for the last three years. We would like to thank her for her significant contribution to both the Board and the Remuneration Committee.

“She has been a source of excellent advice and has seen many changes at SEGRO including the sale of the US business in 2007 and more recently our successful acquisition of Brixton plc. We are sorry to see her go but understand her reasons for wishing to focus on her charitable and other business interests.”

For further information please contact:

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About SEGRO

SEGRO is the leading provider of Flexible Business Space in Europe. Headquartered in the UK, SEGRO is listed on the London Stock Exchange and on Euronext in Paris. The Company is a UK Real Estate Investment Trust (REIT) with operations in ten countries, serving a diversified base of 2,300 customers operating in a wide range of sectors, representing both small and large businesses, from start-ups to global corporations. SEGRO has property assets of £5.1 billion, 6.2m sq m of built business space and a passing cash rent roll of £338m as at 30 June 2009. (Note: these metrics exclude the Group's share of joint ventures). www.SEGRO.com