

19 March 2010

SEGRO plc

### Annual Information Update

In accordance with Prospectus Rule 5.2, SEGRO plc announces that the following regulatory announcements and statutory filings have been made via the Regulatory News Service and / or filed at Companies House, as applicable, between 26 March 2009 and 19 March 2010.

| Date             | Document   |
|------------------|--|
| 26/03/2009 16:58 | Annual Information Update                          |
| 02/04/2009 16:36 | Director/PDMR Shareholding                         |
| 03/04/2009 15:09 | Holding(s) in Company                              |
| 06/04/2009 09:36 | Holding(s) in Company                              |
| 06/04/2009 11:58 | Holding(s) in Company                              |
| 06/04/2009 12:22 | Holding(s) in Company                              |
| 06/04/2009 12:28 | Holding(s) in Company                              |
| 06/04/2009 12:35 | Holding(s) in Company                              |
| 07/04/2009 07:00 | Result of Rights Issue                             |
| 07/04/2009 11:15 | Successful Placing of Rights Issue Rump            |
| 07/04/2009 17:13 | Total Voting Rights                                |
| 08/04/2009 11:47 | Director/PDMR Shareholding                         |
| 09/04/2009 13:24 | Holding(s) in Company                              |
| 09/04/2009 13:27 | Holding(s) in Company                              |
| 09/04/2009 13:35 | Holding(s) in Company                              |
| 09/04/2009 13:42 | Holding(s) in Company                              |
| 14/04/2009 15:48 | Holding(s) in Company                              |
| 29/04/2009 07:00 | Interim Management Statement                       |
| 30/04/2009 14:12 | Result of AGM                                      |
| 20/05/2009 16:52 | Director/PDMR Shareholding                         |
| 22/05/2009 09:40 | Statement re possible offer for Brixton plc        |
| 22/05/2009 11:08 | Update earlier Statement re possible offer Brixton |
| 22/06/2009 07:00 | Statement re Possible Offer                        |
| 09/07/2009 07:47 | Acquisition  |
| 09/07/2009 07:50 | Bond Tender Announcement                           |
| 09/07/2009 11:32 | Update on earlier statement re Acquisition         |
| 10/07/2009 18:18 | Lodging of documents                               |
| 22/07/2009 17:40 | Announcement of Clarification of Tender Offer      |
| 28/07/2009 07:00 | Results of Placing and Open Offer                  |
| 28/07/2009 16:55 | Result of EGM                                      |
| 31/07/2009 09:49 | Rule 2.10 Announcement                             |
| 31/07/2009 09:56 | Total Voting Rights                                |
| 04/08/2009 11:41 | Director/PDMR Shareholding                         |
| 04/08/2009 16:30 | Holding(s) in Company                              |
| 11/08/2009 14:15 | Director/PDMR Shareholding                         |
| 25/08/2009 08:08 | Admission and Delisting                            |

|                  |  |
|------------------|--|
| 26/08/2009 12:24 | Result of Bonds Tender Offers          |
| 27/08/2009 07:00 | Half Yearly Report                     |
| 27/08/2009 14:27 | Holding(s) in Company                  |
| 28/08/2009 11:04 | Total Voting Rights                    |
| 01/09/2009 11:43 | Director Declaration                   |
| 15/09/2009 13:26 | Director/PDMR Shareholding             |
| 28/09/2009 15:35 | Contract Completion                    |
| 13/10/2009 12:11 | Director/PDMR Shareholding             |
| 19/10/2009 16:30 | Notification of IMS                    |
| 21/10/2009 16:44 | Director/PDMR Shareholding             |
| 05/11/2009 07:00 | Interim Management Statement           |
| 06/11/2009 07:00 | Disposal                               |
| 17/11/2009 15:34 | Bond Issue                             |
| 23/11/2009 09:01 | Publication of Prospectus              |
| 07/12/2009 15:26 | Holding(s) in Company                  |
| 11/12/2009 11:00 | Directorate Change                     |
| 30/12/2009 07:00 | SEGRO disposes of retail joint venture |
| 31/12/2009 10:18 | Total Voting Rights                    |
| 11/01/2010 07:00 | Directorate Change                     |
| 03/02/2010 15:25 | Notice of Results                      |
| 04/02/2010 14:34 | Holding(s) in Company                  |
| 04/02/2010 14:38 | Blocklisting - Interim Review          |
| 15/02/2010 12:32 | Holding(s) in Company                  |
| 25/02/2010 07:00 | Final Results                          |
| 01/03/2010 12:00 | Total Voting Rights                    |
| 04/03/2010 07:00 | Directorate Change                     |

The information referred to in this update was up to date at the time the information was published, but some information may now be out of date.

The announcements listed below have been published via a Regulatory Information Service and can be found at [www.londonstockexchange.com](http://www.londonstockexchange.com)

The documents listed below were filed with Companies House. Copies of these documents can be obtained from Companies House or through Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk)

| Date       | Document   |
|------------|--|
| 31/03/2009 | RES 01 Alteration to Memorandum and Articles                                       |
| 31/03/2009 | RES 04 GBC NC 146690216/250000000  |
| 31/03/2009 | RES 10 Authorised Allotment of Shares and Debentures                               |
| 31/03/2009 | RES 11 Disapplication of Pre-emption Rights  |
| 31/03/2009 | RES 13 Sub-division 20/03/2009   |
| 31/03/2009 | 122 S-Div  |
| 06/04/2009 | 123 NC Inc Already Adjusted 20/03/2009   |
| 27/04/2009 | AD 07/04/2009 GBP SI 5240650704@0.01=52406507.04/ GBP IC 118278560.3/ 170685067.34 |
| 07/05/2009 | 169 GBP IC 170685067.34/56775157.07964 / GBP SR 436720892@0.26083/ 113909910.26036 |
| 19/05/2009 | RES 01 Alteration to Memorandum and Articles                                       |
| 05/06/2009 | AA Group of Companies' Accounts made up to 31/12/2008                              |
| 02/07/2009 | 363a Return made up to 01/06/2009; Bulk List Available Separately                  |

|            |   |
|------------|---|
| 01/09/2009 | RES 10 Authorised Allotment of Shares and Debentures  |
| 01/09/2009 | RES 11 Disapplication of Pre-emption Rights   |
| 01/09/2009 | RES 09 Authority – Purchase Shares other than from Capital                                  |
| 01/09/2009 | RES 13 Consolidation/Scheme of Arrangement/Open Offer Shares/Directors Authority 28/07/2009 |
| 01/09/2009 | 122 Conso   |
| 01/09/2009 | 88(2) AD 31/07/2009 SI 1190476189@0.1=11904761.9/ GBP IC 56773715.96/68678477.86            |
| 24/09/2009 | 88(2) AD 24/08/2009 GBP SI 47548742@0.1=4754874.2/ GBP IC 68678477.86/73433352.06           |
| 24/09/2009 | 88(3) Particulars of Contract relating to Shares  |
| 07/11/2009 | AD01 SAIL Address Created   |
| 07/11/2009 | AD03 Register(s) Moved to SAIL Address 114-Reg Mem  |
| 17/11/2009 | CH01 Director's Change of Particulars/ Inès Violaine Marie Reinmann/ 16/11/2009             |
| 17/11/2009 | CH01 Director's Change of Particulars/ Mr Christopher Arden Peacock/ 09/11/2009             |
| 17/11/2009 | CH01 Director's Change of Particulars/ Thomas William Wernink/ 09/11/2009                   |
| 17/11/2009 | CH01 Director's Change of Particulars/ Ian David Coull/ 09/11/2009                          |
| 17/11/2009 | CH01 Director's Change of Particulars/ Mr Ian Calvert Sutcliffe/ 09/11/2009                 |
| 17/11/2009 | CH01 Director's Change of Particulars/ Mr Nigel Mervyn Sutherland Rich/ 17/11/2009          |
| 18/11/2009 | CH03 Secretary's Change of Particulars/ Ms Elizabeth Ann Blease/ 17/11/2009                 |
| 18/11/2009 | CH03 Secretary's Change of Particulars/ Ms Elizabeth Ann Blease/ 17/11/2009                 |
| 30/11/2009 | CH01 Director's Change of Particulars/ Lord Norman Roy Blackwell/ 30/11/2009                |
| 01/12/2009 | CH01 Director's Change of Particulars/ David John Rivers Sleath/ 17/11/2009                 |
| 21/12/2009 | SH01 15/12/2009 Statement of Capital 73433420.60  |
| 04/01/2010 | TM01 Appointment Terminated, Director Lesley MacDonagh                                      |
| 11/01/2010 | TM01 Appointment Terminated, Director Inès Reinmann   |
| 26/01/2010 | SH01 10/12/2009 Statement of Capital GBP 12374591   |
| 17/02/2010 | SH01 12/02/2010 Statement of Capital GBP 734335304  |

|                |               |
|----------------|---------------|
|                |               |
| Harriet Huband | 020 7399 4516 |