

SEGRO plc ("the Company")

14 May 2010

On 13 May 2010, the following Directors and PDMRs were awarded £3,000 worth of free shares under the Company's Share Incentive Plan (SIP). The SIP is an all-employee HMRC approved share plan. The share price used to calculate the number of shares awarded was 284.60p. This price is the average of the closing middle market price for the five days preceding the date of award.

The table below shows number of shares acquired under the SIP and the new beneficial holdings:

Director	Shares acquired	Total beneficial holding (inclusive of the SIP)
Ian Coull	1,054	328,006
David Sleath	1,054	72,885
Ian Sutcliffe	1,054	1,054
PDMR		
Elizabeth Blease	1,054	1,054
Andy Gulliford	1,054	31,135

Harriet Huband

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