

11 May 2010  
SEGRO plc (the Company)

**Director/Person Discharging Managerial Responsibility (PDMR) Shareholding**

Scrip Dividend Scheme ('Scrip')

On the 6 May 2010, the following Directors and PDMRs acquired shares in the Company as participants in the Scrip. The table below shows the number of shares acquired under the Scrip and the new beneficial holdings:

Director	Shares acquired	Total beneficial holding (inclusive of the SEGRO plc Share Incentive Plan)
Ian Coull	9,394	326,952
Andrew Palmer	156	5,458
Christopher Peacock	338	11,787
Nigel Rich	2,777	96,708
David Sleath	2,063	71,831
Thom Wernink	396	13,784
PDMR		
Andrew Gulliford	863	30,081

Harriet Huband
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