

SEGRO plc ('the Company')

28 April 2010

Following a recommendation made by the Company, the Trustee of the SEGRO plc Employees' Benefit Trust notified the Company today, that it had resolved to grant the following awards under the SEGRO plc Long Term Incentive Plan to the following Directors/PDMRs of the Company:

Director	Number of shares awarded
Ian Coull	319,748
David Sleath	191,293
Ian Sutcliffe	213,536
PDMR	Number of shares awarded
Elizabeth Blease	80,076
Andy Gulliford	88,973

Note:

(a) The awards shown above have been structured as nil-cost options and represent the maximum potential award possible if all the performance criteria are met at the end of the three-year performance period. Awards vest at the discretion of the Trustee.

(b) The calculation of the award was based on a share price of £3.147, which was the Company's closing mid-market share price on 27 April 2010. No consideration was paid for the grant of any award.

Robin Healy
Deputy Company Secretary
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