

**For filings with the FSA include the annex  
For filings with issuer exclude the annex**

**TR-1: Notifications of Major Interests in Shares**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**

SEGRO PLC

**2. Reason for notification**

**[Yes/No]**

An acquisition or disposal of voting rights

X

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify):

**3. Full name of person(s) subject to notification obligation:** Legal & General Group Plc (L&G)

**4. Full name of shareholder(s) (if different from 3):** Legal & General Assurance (Pensions Management) Limited (PMC)

**5. Date of transaction** (and date on which the threshold is crossed or reached if different): 21 January 2009

**6. Date on which issuer notified:** 22 January 2009

**7. Threshold(s) that is/are crossed or reached:** From 4% - 3% (L&G)

**8: Notified Details**

**A: Voting rights attached to shares**

Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
If possible use ISIN code				Direct	Indirect	Direct	Indirect
ORD GBP 0.27083	17,468,856	17,468,856	17,339,375	17,339,375		3.97	

**B: Financial Instruments**

**Resulting situation after the triggering transaction**

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights

**Total (A+B)**

Number of voting rights	Percentage of voting rights
17,339,375	3.97%

**9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:**

**Legal & General Group Plc (Direct and Indirect) (Group)**

**Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)**

**Legal & General Investment Management Limited (Indirect) (LGIM)**

**Legal & General Group Plc (Direct) (L&G) (17,339,375 – 3.97% = LGAS, LGPL & PMC)**

**Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (15,784,821 – 3.61% = PMC) Legal & General Insurance Holdings Limited (Direct) (LGIH)**

**Legal & General Assurance (Pensions Management) Limited (PMC) (15,784,821 – 3.61% = PMC) Legal & General Assurance Society Limited (LGAS & LGPL)**

**Legal & General Pensions Limited (Direct) (LGPL)**

<b>Proxy Voting:</b>	
<b>10. Name of proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	
<b>13. Additional information:</b>	
<b>14 Contact name:</b>	<b>ANNE-MARIE NORMAN</b>
<b>15. Contact telephone name:</b>	<b>02073184971</b>

*For notes on how to complete form TR-1 please see the FSA website.*

**Note: Annex should only be submitted to the FSA not the issuer**

**Annex: Notification of major interests in shares**

**A: Identity of the persons or legal entity subject to the notification obligation**

<b>Full name</b> (including legal form of legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

**B: Identity of the notifier, if applicable**

<b>Full name</b>	
<b>Contact address</b>	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

**C: Additional information**

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