

20 March 2009

SEGRO plc

PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING 2009

Two copies of the following document have been submitted to the UK Listing Authority and will be available for inspection at their Document Viewing Facility at the Financial Services Authority, 25 North Colonnade, Canary Wharf, London, E14 5HS:

Notice of Annual General Meeting 2009

The Notice of Annual General Meeting 2009 is also available on the Company's website at www.segro.com