

**SEGRO plc (“the Company”)**

**Director Shareholdings**

**8 April 2009**

In accordance with the Directors' intentions stated in the Prospectus sent to shareholders on 4 March 2009, each Director took up their rights to subscribe in full for New Ordinary Shares under the Rights Issue.

Following the rights issue, the interests of the Directors in the Company's ordinary 1p shares are as follow:

<b>Director</b>	<b>Number of New Ordinary 1p Shares acquired under the Rights Issue</b>	<b>Resulting Total Holding of Ordinary 1p Shares</b>
Nigel Rich	783,240	848,510
Ian Coull	2,507,724	2,716,701
David Sleath	537,336	582,114
Lord Blackwell	69,684	125,491
Stephen Howard	83,076	89,999
Lesley MacDonagh	60,000	65,000
Andrew Palmer	44,304	47,996
Christopher Peacock	95,644	103,636
Thom Wernink	111,864	121,186

The holdings shown above supersede those set out on page 106 of the Prospectus. Interests in the Company's share schemes will be adjusted in accordance with the rules of each scheme to reflect the effects of the Rights Issue and these adjustments will be announced in due course.

Robin Healy  
Assistant Company Secretary