

20 May 2009

SEGRO plc  
(the "Company")

### **SEGRO plc Savings Related Share Option Scheme 2009 ("Sharesave")**

On 19 May 2009, under the terms of Sharesave the following Directors and Persons Discharging Managerial Responsibility ("PDMRs") were granted Options to buy ordinary shares in the Company at an option price of 18.2 pence per share. The savings contracts will commence on 1 June 2009.

	Options granted	Length of contact
Elizabeth Blease	50,274	3 years
Ian Coull	50,274	3 years
Andrew Gulliford	50,274	3 years
David Sleath	85,989	5 years
Ian Sutcliffe	50,274	3 years

Ian Coull, Andrew Gulliford and David Sleath have cancelled all Options under previous sharesave contracts.

### **Property Income Distribution Reinvestment Plan ("PIDRIP")**

On the 18 May 2009 Andrew Gulliford, as a participant of PIDRIP, acquired 3,106 shares in the Company.

### **Total Beneficial Holding**

The total beneficial holdings of Directors and PDMRs inclusive of PIDRIP and acquisitions of shares in connection with the Share Incentive Plan ("SIP") following the Company's Rights Issue, which was completed on 7 April 2009, are as follows:

	Total beneficial holding (inclusive of SIP)
Lord Blackwell	125,491
Elizabeth Blease	-
Ian Coull	2,753,777
Andrew Gulliford	261,193
Stephen Howard	89,999
Lesley MacDonagh	65,000
Andrew Palmer	47,996
Christopher Peacock	103,636
Inès Reinmann	-
Nigel Rich	848,510
Siva Shankar	9,698
David Sleath	598,026
Ian Sutcliffe	-
Thom Wernink	121,186

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