

SEGRO plc

Annual Information Update

In accordance with Prospectus Rule 5.2, SEGRO plc announces that the following regulatory announcements and statutory filings have been made via the Regulatory News Service and / or filed at Companies House, as applicable, between 9 May 2008 and 25 March 2009.

The information referred to in this update was up to date at the time the information was published, but some information may now be out of date.

The announcements listed below have been published via a Regulatory Information Service and can be found at www.londonstockexchange.com.

Date	Document
09/05/2008	Annual Information Update
19/05/2008	Interim Management Statement
20/05/2008	AGM Statement
21/05/2008	Notice of Results
21/05/2008	Appointment of Secretary
22/05/2008	Holding(s) in Company
30/05/2008	Director Declaration
02/06/2008	Total Voting Rights
04/06/2008	Director / PDMR Shareholding
10/06/2008	Block Listing
25/06/2008	Director / PDMR Shareholding
26/06/2008	Disposal
01/07/2008	Transaction in Own Shares
02/07/2008	Transaction in Own Shares
03/07/2008	Disposal
03/07/2008	Director / PDMR Shareholding
03/07/2008	Total Voting Rights
04/07/2008	Director / PDMR Shareholding
17/07/2008	Blocklisting – Interim Review
30/07/2008	Director / PDMR Shareholding
01/08/2008	Total Voting Rights
15/08/2008	Holding(s) in Company
27/08/2008	SEGRO Multi-Estate Industrial Portfolio Sales
01/09/2008	Total Voting Rights
30/09/2008	Directorate Change
01/10/2008	Total Voting Rights
07/10/2008	Holding(s) in Company
03/11/2008	Total Voting Rights
03/11/2008	Director / PDMR Shareholding
06/11/2008	Interim Management Statement
06/11/2008	Pre-Let Agreement
06/11/2008	Disposal
06/11/2008	Director / PDMR Shareholding
10/11/2008	Director / PDMR Shareholding
11/11/2008	Holding(s) in Company
25/11/2008	Letting Agreement
28/11/2008	Holding(s) in Company
13/01/2009	Holding(s) in Company
16/01/2009	Holding(s) in Company
23/01/2009	Holding(s) in Company
30/01/2009	Holding(s) in Company
18/02/2009	Statement Re Market Speculation
25/02/2009	Further Re Covenants
26/02/2009	Disposal
02/03/2009	Statement Re Media Speculation

03/03/2009	Holding(s) in Company
04/03/2009	Rights Issue
04/03/2009	Final Results
04/03/2009	Annual Report and Accounts
04/03/2009	Blocklisting – Interim Review
04/03/2009	Publication of Prospectus
10/03/2009	Director / PDMR Shareholding
18/03/2009	Blocklisting – Interim Review
20/03/2009	Result of General Meeting
20/03/2009	Publication of Notice of Annual General Meeting
25/03/2009	Holding(s) in Company

The documents listed below were filed with Companies House. Copies of these documents can be obtained from Companies House or through Companies House Direct at www.direct.companieshouse.gov.uk.

Date	Document
22/05/2008	Form 288b - Secretary Resigned
22/05/2008	Form 288a - Secretary Appointed
06/06/2008	Resolution – Adoption of Amended Articles of Association
09/06/2008	Annual Accounts Made up to 31/12/2007
10/06/2008	Resolutions Passed at AGM
10/07/2008	Form 288a - Director Appointed
29/07/2008	Form 288b - Director Resigned
06/11/2008	Form 288a - Director Appointed
16/01/2009	Form 288b - Director Resigned
17/02/2009	Form 363a - Annual Return

The above list excludes Form 88(2) – Return of Allotment of Shares