

SONGBIRD ESTATES PLC

AIM RULES DISCLOSURE

For the attention of shareholders in Songbird Estates plc and Canary Wharf Group plc

Pursuant to rules 17 and 26 of the AIM Rules, Songbird Estates plc (the "Company") notifies that:

- a) the Company's website, www.songbirdestates.com, is operational and compliant with rule 26 of the AIM Rules.
- b) following the resignation of Hoare Govett Limited, the Company has appointed JP Morgan Cazenove as broker of the Company; and

In addition, the Board of Directors of the Company confirms it will announce its interim results for the six months ended 30 June 2007 on Wednesday 26 September 2007.

Date: 16 August 2007

For further information contact:

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