

SONGBIRD ESTATES PLC (the "Company")

SHAREHOLDER DOCUMENTATION

In accordance with Rules 20 and 26 of the AIM Rules, Songbird Estates plc announces that the documents listed below have been mailed to shareholders and are available from the Company's website ([www.songbirdestates.com](http://www.songbirdestates.com)) or, upon request, from the Company Secretary, Songbird Estates plc, One Canada Square, Canary Wharf, London E14 5AB.

- \* Letter from the Chairman to Class B Shareholders
- \* Notice of adjourned class meeting for holders of ordinary class B shares

Dated: 6 June 2008

Company official making the announcement:  
John Garwood  
Company Secretary  
Songbird Estates plc

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