

Songbird Estates plc Directorate Changes

Songbird Estates plc (the "Company") announces that following an adjustment of roles within Morgan Stanley, Peter Harned, who is a director of the wholly owned subsidiaries of the Company, Songbird Acquisition Limited and Songbird Finance Limited, has been appointed a non-executive MS Director (as defined in the articles of association of the company) of the Company with effect from 26 June 2009.

Peter Harned, aged 46, joined Morgan Stanley in 2003 and has over 21 years of institutional real estate experience. Based in London, Mr Harned is a Managing Director of Morgan Stanley and Chief Financial Officer of its European Real Estate Investing Business and Global Special Situations Fund III.

There are no details to be disclosed in respect of Peter Harned under paragraphs (ii) to (viii) of Schedule Two (g) of the AIM Rules.

Following this appointment Brian Carr, who has served as an MS Director of the Company since June 2006, has tendered his resignation as a director of the Company effective 26 June 2009.

26 June 2009

Enquiries:

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