

**Songbird Estates plc ('the Company')**

**Ordinary Class B Shares of 10 pence each ('Class B Shares')**

**ISIN code GB00B00V4F53**

**NOTIFICATION OF MAJOR INTEREST IN SHARES**

The following notification is made by the Company:

The Company was notified on 20 August 2009 that as at 18 August 2009, Citadel Europe LLP had an interest via Contract for Difference in 30,797,470 Class B Shares in the Company, representing a nominal value of 15.96% in the B Share voting rights in issue. The notification confirmed that Citadel Europe LLP acts as sub-investment advisor to Citadel Advisors LLC. Citadel Advisors LLC is the investment manager of various funds which own the instruments subject to disclosure.

Citadel Europe LLP previously had a direct interest in 30,940,584 Class B Shares (16.03%).

As at 18 August 2009 there were 192,991,649 Class B Shares in issue, each carrying one vote.

Dated 21 August 2009

Contact for queries: Anna Marie Holland (Tel: 020 7537 5396)

Company official making announcement:  
Anna Marie Holland, Assistant Company Secretary, Songbird Estates plc