

SONGBIRD ESTATES PLC (“Songbird”)

DIRECTORATE CHANGE

Songbird announces that Tim Roberts, a director of Songbird nominated by British Land, has stepped down from the Board with effect from today, 18 September 2009. British Land has committed to support the refinancing proposals previously announced by Songbird but is not taking up its rights in full under the fundraising.

The Songbird Board also thanks Tim Roberts for his contribution since his appointment as a Songbird director in 2007.

18 September 2009

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