

**22 October 2009**

**Songbird Estates plc ("Songbird" or the "Company")**

**SHARE CONSOLIDATION AND CANCELLATION OF DEFERRED SHARES**

Further to the announcement made by the Company on 14 October 2009, the Company confirms that the proposed 1 for 100 share consolidation became effective at 8.00 a.m. today.

In addition, the Company confirms that the 601,068,076 deferred shares created as part of the reorganisation of the Company's share capital have today been cancelled.

As a result, the total number of voting rights as at 22 October 2009 is 655,538,962. This figure can be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FSA's Disclosure and Transparency Rules.

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