

**Songbird Estates plc (“the Company”)**

**Change of Nominated Adviser & Broker**

Following the acquisition by J.P. Morgan of the shares which it did not already own in J.P. Morgan Cazenove Limited, the Company’s broker and nominated adviser, J.P. Morgan Securities Ltd (which conducts its UK investment banking business as J.P. Morgan Cazenove) will take on the nominated adviser and corporate broker roles previously provided by J.P. Morgan Cazenove Limited.

As a result the Company announces that with effect from 1 March 2010 J.P. Morgan Securities Ltd. will replace J.P. Morgan Cazenove Limited as corporate broker and nominated adviser of the Company.

Date: 1 March 2010

For further information please contact:

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