

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

**Ordinary Shares of 10 pence each (“Ordinary Shares”)**

**ISIN code GB00B4MTF637**

**NOTIFICATION OF MAJOR INTEREST IN SHARES**

On 6 April 2011, the Company received the following notification:

As at 5 April 2011, GF Investments II, LLC (one of the investment vehicles connected with Simon Glick and his family (the “Glick entities”) acquired 8,783,785 Ordinary Shares, representing 1.145% of the Company’s issued ordinary share capital.

The total aggregate shareholding of the Glick entities following this acquisition is 191,981,865 Ordinary Shares representing 25.1% of the Company’s current issued share capital.

In addition, Chichester Fund Limited, another of the Glick entities also has an existing interest in 840,493,828 warrants issued by the Company. Exercise of these warrants following the exercise of all warrants, would bring its total voting rights in the Company to 200,525,722 (25.26%).

As at 6 April 2011 the Company’s issued ordinary share capital was 764,913,962 Ordinary Shares whilst the total number of voting rights in the Company, which assumes the conversion of all outstanding warrants would be 793,749,479 Ordinary Shares.

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Dated: 6 April 2011

Contact for queries: John Garwood (Tel: 020 7477 1000)

Company official making announcement:  
John Garwood, Company Secretary, Songbird Estates plc