

SONGBIRD ESTATES PLC (the "Company")

SHAREHOLDER DOCUMENTATION

In accordance with Rules 20 and 26 of the AIM Rules, the Company announces that the documents listed below have been mailed to shareholders and are available from the Company's website ([www.songbirdestates.com](http://www.songbirdestates.com)) or, upon request, from the Company Secretary, Songbird Estates plc, One Canada Square, Canary Wharf, London E14 5AB.

- \* 2010 Report & Financial Statements
- \* Notice of annual general meeting

Dated: 15 April 2011

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

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