**THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY**

**AND ITS SUBSIDIARIES**

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| **FOR IMMEDIATE RELEASE** |  | **21 JANUARY 2016** |

The group, including Campmoss, specialises in property investment and development in the Thames Valley. The portfolio, valued in excess of £37m, is primarily located to the west of London, close to Heathrow Airport and in Surrey and Berkshire.

**Annual General Meeting**

At the company’s annual general meeting held today all resolutions placed before the meeting were approved, including the final dividend of 10 pence per share for the year ended 30 September 2015 which will be paid to shareholders on 18 February 2016.

**For further information:**

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