

7 May 2019

LEI: 213800GE3FA4C52C1N05

The Cardiff Property plc (“the Company”)

Appointment of auditors

The Company notifies that, with effect from 1 May 2019, it has appointed Crowe U.K. LLP as auditors to the Company and its subsidiaries. This appointment remains subject to approval by shareholders at the next Annual General Meeting of the Company.

Saffery Champness has resigned as the Company's auditor and has confirmed to the Company that, in accordance with Section 519 of the Companies Act 2006, there are no circumstances in connection with its resignation which it considers need to be brought to the attention of the Company's members or creditors.

For further information;

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