



Regulatory Story

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Company Cardiff Property PLC
TIDM CDFE
Headline Posting of Accounts
Released 11:30 30-Nov-2012
Number 4259S11

RNS Number : 4259S
 Cardiff Property PLC
 30 November 2012

The Cardiff Property plc ('the Company')

30 November 2012

Annual Report and Accounts 2012, Rule 9 Waiver from obligations under the City Code on Takeovers and Mergers, Notice of AGM and Notice of GM

The following documents, which have today been sent to all shareholders, have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

These shareholder documents will also shortly be available via the Company's website at www.cardiff-property.com/company_documents.htm:

- The Company's Annual Report and Accounts for the year ended 30 September 2012; incorporating Notice of the Annual General Meeting of the Company to be held on 10 January 2013;
- Proxy Form in connection with the Annual General Meeting;
- The Rule 9 Waiver document incorporating Notice of a General Meeting of the Company to be held after the Annual General Meeting on 10 January 2013; and
- Proxy Form in connection with the General Meeting.

Copies of the above documents will also be available for inspection during normal business hours on any weekday (Saturdays and public holidays excepted) at the offices of Beaumont Cornish Limited, 2nd Floor, Bowman House, 29 Wilson Street, London EC2M 2SJ (Tel: 020 7628 3396) from the date of this document up to the date of the GM and for 15 minutes prior to the meeting and during the meeting.

For further information:

The Cardiff Property plc	Richard Wollenberg	01784 437444
Westhouse Securities Ltd	Richard Johnson	020 7601 6100
Beaumont Cornish Ltd	Roland Cornish or Emily Staples	020 7628 3396

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