

The Cardiff Property plc ('the Company')
LEI: 213800GE3FA4C52C1N05

27 November 2019

Annual Report and Accounts 2019, 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: <http://www.morningstar.co.uk/uk/nsm>.

These shareholder documents are available via the Company's website at <http://www.cardiff-property.com/corporate/company-documents/>:

- The Company's Annual Report and Accounts for the year ended 30 September 2019; incorporating Notice of the Annual General Meeting of the Company to be held at 12.00 p.m. on 16 January 2020;
- Proxy Form in connection with the Annual General Meeting;
- The Rule 9 Waiver circular incorporating Notice of a General Meeting of the Company to be held after the Annual General Meeting on 16 January 2020; 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, 10th Floor, 30 Crown Place, London, EC2A 4EB (Tel: 020 7628 3396) from the date of the Rule 9 Waiver circular up to the date of the GM and for 15 minutes prior to the meeting and during the meeting.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information:

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