

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

24 November 2020

Annual Report and Accounts 2020, Rule 9 Waiver from obligations under the City Code on Takeovers and Mergers, Notice of AGM and Notice of GM

The Company announces that the following documents, which have today been sent to all shareholders, are being submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- The Company's Annual Report and Accounts for the year ended 30 September 2020 incorporating Notice of the Annual General Meeting of the Company to be held at 12.00 p.m. on 14 January 2021;
- 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 14 January 2021; and
- Proxy Form in connection with the General Meeting.

In addition, copies of the above documents will be available on the Company's website at <http://www.cardiff-property.com/corporate/company-documents/> as from today up to the date of the General Meeting.

The Annual General Meeting of the Company is to be held at 56 Station Road, Egham, Surrey TW20 9LF at 12:00 p.m. on 14 January 2021 whilst the General Meeting is to be held at the same address thereafter at 12:15 p.m. (or, if later, immediately following the Annual General Meeting). **For the reasons given below in relation to the conduct of the AGM and the GM in light of the COVID-19 pandemic, shareholders are urged to vote electronically or to return Forms of Proxy in accordance with the instructions. To be valid, the forms of proxy, completed in accordance with the instructions thereon, should be returned as soon as possible but, in any event, so as to be received by Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD at least 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be). As an alternative to returning a hard copy Form of Proxy, shareholder may submit their proxies electronically at www.sharegateway.co.uk by using the Personal Proxy Registration Code as shown on the Form of Proxy. Shareholders can use this service to vote or appoint a proxy online. The same voting deadline of at least 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be) applies.**

IMPORTANT NOTICE RE COVID-19

In light of the Government's directive limiting gatherings, it is necessary for the Company to restrict physical participation at the AGM and the GM in line with current guidance and legislation. The AGM and the GM will be kept as concise and efficient as possible. The AGM and the GM will be closed meetings whereby shareholders will not be permitted to attend (other than a minimum number of persons who are required to attend ensure the meetings are quorate and can conduct the business of the meetings).

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

For further information:

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