

RNS ANNOUNCEMENT

For Immediate Release

18 March 2021

LEI: 213800GE3FA4C52C1N05

The Cardiff Property plc (“the Company”)

Director Declaration

In accordance with Listing Rule 9.6.14(2), the Company announces that Karen Chandler, Finance Director of the Company, will be appointed as a non-executive director of the Board of Marwyn Acquisition Company I Limited (to be renamed AdvancedAdvT Limited), with effect from Marwyn Acquisition Company I Limited’s Admission to the standard segment of the Official List and to trading on the London Stock Exchange’s Main Market expected at 8.00 a.m. on 23 March 2021.

For further information;

The Cardiff Property plc	Richard Wollenberg	01784 437444
Shore Capital	Patrick Castle	0207 408 4050