



THE CARDIFF PROPERTY PLC

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4 May 2023

Dear Shareholder,

Re: **Appointment of MHA MacIntyre Hudson as Auditors**

We have today issued an RNS announcement confirming the appointment of MHA MacIntyre Hudson as Auditors to the Company and its subsidiaries.

In accordance with Section 520 of the Companies Act 2006 we enclose a copy of PKF Littlejohn LLP's statement issued pursuant to Section 516 of the Companies Act 2006.

Yours faithfully,

The Cardiff Property plc

Encl: