

THE CARDIFF PROPERTY PLC
(the "Company")
LEI: 213800GE3FA4C52C1N05

19 January 2023

Results of Annual General Meeting ("AGM")

Result of AGM

At the Company's AGM held earlier today all resolutions placed before the meeting were approved, including the final dividend of 15.0 pence per share for the year ended 30 September 2022, which will be paid to shareholders on 3 February 2023 to shareholders on the register at 20 January 2023.

For further information:

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