

4 May 2023

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The Cardiff Property plc ("the Company")

Appointment of auditors

The Company notifies that, with effect from 26 April 2023, it has appointed MHA MacIntyre Hudson as auditors to the Company and its subsidiaries. This appointment remains subject to approval by shareholders at the next Annual General Meeting of the Company.

As required by Section 520(2) of the Companies Act 2006 a copy of PKF Littlejohn LLP's reason for their resignation is being sent to shareholders for information only and will also be uploaded to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

PKF Littlejohn LLP have resigned as auditors as the Company wishes to appoint an alternative audit firm for a combination of factors, including not being able to agree future fee levels.

For further information:

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