

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

18 January 2024

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 16.0 pence per share for the year ended 30 September 2023, which will be paid to shareholders on 2 February 2024 to shareholders on the register at 19 January 2024.

For further information:

The Cardiff Property plc
Shore Capital

Richard Wollenberg
Patrick Castle

01784 437444
020 7468 7923

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSFUFDAELSEDF