

**THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY  
AND ITS SUBSIDIARIES**  
**LEI: 213800GE3FA4C52C1N05**

**FOR RELEASE**

**7.00 AM**

**29 November 2024**

**THE CARDIFF PROPERTY PLC**

*(The Group, including Campmoss, specialises in property investment and development in the Thames Valley. The total portfolio including the jointly controlled Campmoss investment and development portfolio, valued in excess of £22m, is primarily located to the west of London, close to Heathrow Airport and in Surrey and Berkshire.)*

**DIVIDEND TIMETABLE**

Further to the Company's full year results statement released on 28 November 2024 which detailed that the Directors had recommended a final dividend of 17.0 pence per share, the Company confirms the following update to the timetable for this final dividend:

Annual General Meeting: Thursday 16 January 2025

Ex-Dividend Date: Thursday 16 January 2025

Record Date: Friday 17 January 2025

Payment Date: Friday 31 January 2025

Previously communicated dates should be ignored.

**For further information:**

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