

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

15 January 2026

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 20.0 pence per share for the year ended 30 September 2025 which will be paid to shareholders on 30 January 2026 to shareholders on the register at 16 January 2026.

For further information:

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