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Company Cardiff Property PLC
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THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY AND ITS SUBSIDIARIES

FOR IMMEDIATE RELEASE

15 JANUARY 2009

The group, including Campmoss, specialises in property investment and development in the Thames Valley. The portfolio, valued in excess of £34m, is primarily located to the west of London, close to Heathrow Airport and in Surrey and Berkshire.

Annual General Meeting

At the company's annual general meeting held today all resolutions placed before the meeting were approved, including the final dividend of 9 pence per share for the year ended 30 September 2008 which will be paid to shareholders on 12 February 2009.

For further information:

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