



THE CARDIFF PROPERTY PLC

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FREE TELEPHONE DEALING SERVICE

Shareholders of The Cardiff Property plc (“the Company”) holding 1,000 shares or less wishing to sell their shares can benefit from a telephone dealing service free of charge:

- No forms to complete in advance;
- Free from all commission and dealing expenses;
- Available from 8.00am to 4.30pm Monday to Friday (excluding bank holidays); and
- Share price will be confirmed to you on the phone

This service is provided by Computershare Investor Services PLC, who act as the Registrar to the Company.

Dealing line 0870 703 0084

SHAREHOLDERS SHOULD BE AWARE THAT THIS SERVICE SHOULD NOT BE CONSTRUED AS AN ENCOURAGEMENT TO BUY OR SELL THE COMPANY'S SHARES. IF IN ANY DOUBT ABOUT THE CONTENTS OF THIS DOCUMENT SHAREHOLDERS SHOULD CONSULT AN INDEPENDENT PROFESSIONAL ADVISER AUTHORISED UNDER THE FINANCIAL SERVICES AND MARKETS ACT 2000 (AS AMENDED) WHO SPECIALISES IN ADVISING ON SHARES AND OTHER SECURITIES.

Please note

This information was prepared on 25 January 2011. The free dealing service is available until 30 November 2011 but may be withdrawn at any time by the Company.

All deals are carried out on an execution only basis, with this service only available to existing shareholders who wish to sell shares. All relevant certificate(s) must be in your possession at the time of selling your shares. Please ensure that you have your Shareholder Reference Number (SRN) to hand, which appears on your share certificate and is an 11 digit number starting with a C.

Share values may go down as well as up, which may result in you receiving less than you originally invested.

Computershare Investor Services PLC is authorised and regulated by the Financial Services Authority, Registered Office: 25 The North Colonnade, Canary Wharf, London E14 5HS. Computershare Investor Services PLC is registered in England and Wales, Company No. 3498808, Registered Office: The Pavilions, Bridgewater Road, Bristol BS13 8AE.

Terms and Conditions are available on request, please phone 0870 889 4007.