

## Regulatory Announcement

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<b>Company</b>	<a href="#">Cardiff Property PLC</a>
<b>TIDM</b>	CDFF
<b>Headline</b>	Interim Management Statement
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Cardiff Property PLC  
29 January 2008

FOR IMMEDIATE RELEASE

THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY ("the Company")

INTERIM MANAGEMENT STATEMENT

29 January 2008

The Company makes the following statement under the Financial Services Authority Disclosure and Transparency Rules, Section 4.3 - Interim Management Statements.

From 29 November 2007, the date of the announcement of the results for the year ended 30 September 2007, to the date of this statement, no material commercial property transactions have taken place.

During this period the Company, as announced on the 4 December 2007, 11 December 2007 and 23 January 2008, purchased a total of 48,900 ordinary shares for cancellation. The total consideration, including costs, was £365,973 which will be charged directly to retained earnings.

The Thames Valley office letting market remains subdued. New office lettings reported over the last period indicate rental levels have remained unchanged.

The group's residential development at Datchet Meadows, Slough is expected to complete in June 2008 and a sales and marketing campaign is in preparation.

Uncertainty in the financial markets continues to affect confidence in the commercial and residential property market and, as expected, capital values have fallen.

The group, including Campmoss Property Company Limited, our 47.62% jointly controlled entity, continues to actively manage its property portfolio and pursue planning applications at Tangley Place, Worplesdon and Market Street, Bracknell, as referred to in the chairman's statement accompanying the annual results.

The group, including Campmoss, has adequate resources to complete the current development programme. There have been no significant changes in the financial position of the Company since the publication of the results for the year ending 30 September 2007.

The final dividend of 8.25 pence per share in respect of the year ended 30 September 2007, will be paid to shareholders on 7 February 2008.

J Richard Wollenberg  
Chairman

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