

Regulatory Announcement

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Company Cardiff Property PLC
TIDM CDFF
Headline Annual Information Update
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 Cardiff Property PLC
 15 January 2009

The Cardiff Property plc ('the Company')

Annual Information Update

15 January 2009

In accordance with Rule 5.2 of the Prospectus Rules, the Company announces that the following information has been published or made available to the public since 10 December 2007.

The information referred to in this announcement was up to date at the time the information was published and some information may now be out of date.

1. Announcements made via a Regulatory Information Service

10 December 2007	Annual Information Update
10 December 2007	Blocklisting Review
11 December 2007	Purchase of Own Shares
10 January 2008	Results of AGM
10 January 2008	Results of EGM

23 January 2008	Purchase of Own Shares
29 January 2008	Interim Management Statement
29 April 2008	Interim results 2008
8 May 2008	Purchase of Own Shares
19 June 2008	Purchase of Own Shares
4 August 2008	Purchase of Own Shares
11 August 2008	Interim Management Statement
27 November 2008	Preliminary Announcement 2008
12 January 2009	Purchase of Own Shares
15 January 2009	Results of AGM
15 January 2009	Results of AGM
15 January 2009	Blocklisting Information Update
15 January 2009	Annual Information Update (This Announcement)

2. Documents filed at Companies House

11 December 2007	Purchase of Own Shares
10 January 2008	Results of AGM and EGM
10 January 2008	Annual Report 2007
23 January 2008	Purchase of Own Shares
11 April 2008	Annual return
8 May 2008	Purchase of Own Shares
19 June 2008	Purchase of Own Shares
4 August 2008	Purchase of Own Shares
12 January 2009	Purchase of Own Shares
15 January 2009	Results of AGM and EGM

Copies of documents filed at Companies House can be obtained from the Company's website at www.cardiff-property.com or from Companies House, Crown Way, Cardiff cf14 3UZ.

3. Additional documents, including those files with the UKLA or provided to shareholders.

29 April 2008	Interim Report
27 November 2008	Annual Report
27 November 2008	Notice of AGM
27 November 2008	Rule 9 Circular

27 November 2008

| Notice of EGM

All of the documents listed above may be obtained from the Company's website at www.cardiff-property.com or from the Company's head office at 56 Station Road, Egham TW20 9LF.

David Whitaker
Company Secretary

15 January 2009

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