

## Regulatory Story

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**Company** [Cardiff Property PLC](#)  
**TIDM** CDFP  
**Headline** Annual Information Update  
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 Cardiff Property PLC  
 24 January 2012

### **The Cardiff Property plc ('the Company')**

#### Annual Information Update

24 January 2012

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 18 January 2011.

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to in this announcement was up to date at the time the information was published and some information may now be out of date.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

9 February 2011	Interim Management Statement
28 April 2011	Interim Results 2011
28 July 2011	Interim Management Statement
24 November 2011	Preliminary Results 2011
1 December 2011	Posting of Annual Report and Rule 9 Circular
12 January 2012	Results of AGM
12 January 2012	Results of GM
24 January 2012	Annual Information Update (This Announcement)

#### **2. Documents filed at Companies House**

11 April 2011	Annual Return
12 January 2012	Results of AGM and GM
12 January 2012	Annual Report 2011

Copies of documents filed at Companies House can be obtained from the Company's website at [www.cardiff-property.com](http://www.cardiff-property.com) or from Companies House, Crown Way, Cardiff CF14 3UZ.

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

27 April 2011	Interim Report
1 December 2011	Annual Report
1 December 2011	Notice of AGM
1 December 2011	Rule 9 Circular
1 December 2011	Notice of GM

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

**David Whitaker**  
Company Secretary

24 January 2012

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