

The Cardiff Property plc ('the Company')

28 November 2017

Annual Report and Accounts 2017, Rule 9 Waiver from obligations under the City Code on Takeovers and Mergers, Notice of AGM and Notice of GM

The following documents, which have today been sent to all shareholders, have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

These shareholder documents are available via the Company's website at <http://www.cardiff-property.com/corporate/company-documents/>:

- The Company's Annual Report and Accounts for the year ended 30 September 2017; incorporating Notice of the Annual General Meeting of the Company to be held on 18 January 2018;
- Proxy Form in connection with the Annual General Meeting;
- The Rule 9 Waiver document incorporating Notice of a General Meeting of the Company to be held after the Annual General Meeting on 18 January 2018; and
- Proxy Form in connection with the General Meeting.

Copies of the above documents will also be available for inspection during normal business hours on any weekday (Saturdays and public holidays excepted) at the offices of Beaumont Cornish Limited, 2nd Floor, Bowman House, 29 Wilson Street, London EC2M 2SJ (Tel: 020 7628 3396) from the date of this document up to the date of the GM and for 15 minutes prior to the meeting and during the meeting.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

For further information:

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