

Regulatory Story

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Company	Cardiff Property PLC
TIDM	CDFP
Headline	Posting of Accounts
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Cardiff Property PLC
01 December 2011

The Cardiff Property plc ('the Company')

1 December 2011

Annual Report and Accounts 2011, Rule 9 Waiver, 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 will also shortly be available via the Company's website at www.cardiff-property.com:

- The Company's Annual Report and Accounts for the year ended 30 September 2011; incorporating Notice of the Annual General Meeting of the Company to be held on 12 January 2012;
- 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 12 January 2012; and
- Proxy Form in connection with the General Meeting.

For further information:

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plc
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