

21 January 2016

THE CARDIFF PROPERTY PLC (“the Company”)

(The group, including Campmoss, specialises in property investment and development in the Thames Valley. The total portfolio under management, valued in excess of £37m, is primarily located to the west of London, close to Heathrow Airport and in Surrey and Berkshire.)

Result of Annual General Meeting and Directorate Changes

At the Company’s Annual General Meeting (“AGM”) held today all resolutions placed before the meeting were approved, including the final dividend of 10 pence per share for the year ended 30 September 2015 which will be paid to shareholders on 18 February 2016.

As previously notified, David Whitaker has decided to retire and did not stand for re-election at the AGM. He has stepped down from the board with effect from today, but will remain available for a short time to effect an orderly handover.

The Company has today appointed Mrs Karen Chandler as Finance Director and Company Secretary. Karen is a Chartered Accountant having qualified with KPMG and has previously served as CFO of AIM quoted Zenergy Power plc (now Synety Group plc) and of a number of private companies. Karen holds 100 shares in the Company.

There are no further matters requiring disclosure under Listing Rule 9.6.13 in relation to the appointment.

For further information:

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