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Company Cardiff Property PLC
TIDM CDFP
Headline Result of AGM
Released 13:55 14-Jan-2010
Number 5710F13

RNS Number : 5710F
 Cardiff Property PLC
 14 January 2010

THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY AND ITS SUBSIDIARIES

FOR IMMEDIATE RELEASE

14 JANUARY 2010

The group, including Campmoss, specialises in property investment and development in the Thames Valley. The portfolio, valued in excess of £31m, is primarily located to the west of London, close to Heathrow Airport and in Surrey and Berkshire.

Annual General Meeting

At the company's annual general meeting held today all resolutions placed before the meeting were approved, including the final dividend of 9 pence per share for the year ended 30 September 2009 which will be paid to shareholders on 11 February 2010.

For further information:

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