

## Regulatory Announcement

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**Company** Cardiff Property PLC  
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10 January 2008

THE CARDIFF PROPERTY PUBLIC LIMITED COMPANY  
AND ITS SUBSIDIARIES

FOR IMMEDIATE RELEASE

10 JANUARY 2008

The group, including Campmass, specialises in property investment and development in the Thames Valley. The portfolio, valued in excess of £35m, 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 8.25 pence per share for the year ended 30 September 2007 which will be paid to shareholders on 7 February 2008.

For further information:

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