

24 July 2018

LEI: 213800GE3FA4C52C1N05

**The Cardiff Property plc** (“the Company”)

**Appointment of auditors**

The Company notifies that, with effect from 23 July 2018, it has appointed Saffery Champness as auditors to the Company and its subsidiaries. This appointment remains subject to approval by shareholders at the next Annual General Meeting of the Company.

KPMG has resigned as the Company's auditor and has confirmed to the Company that, in accordance with Section 519 of the Companies Act 2006, there are no circumstances in connection with its resignation which it considers need to be brought to the attention of the Company's members or creditors.

For further information;

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Stockdale Securities	Richard Johnson	020 7601 6100