

## **SONGBIRD ESTATES PLC**

For the attention of shareholders in Songbird Estates plc and Canary Wharf Group plc

### **Notice of Preliminary Results**

The Board of Songbird Estates plc confirms it will announce its Preliminary Results for the period ended 31 December 2004 on Thursday 24 March 2005.

### **Subsidiaries' Change of Accounting Reference Dates**

CANARY WHARF GROUP PLC,  
CANARY WHARF FINANCE PLC and  
CANARY WHARF FINANCE II PLC (the "Companies")

Following the recent change of accounting reference date of the Companies' ultimate parent undertaking, Songbird Estates plc, to 31 December the Directors have agreed to change the Companies' accounting reference dates from 30 June to 31 December. The next financial statements for the Companies will be produced for the 6 month period ended 31 December 2004.

Dated: 16 February 2005

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