

CROMWELL PROPERTY GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2018

In accordance with ASX Listing Rule 3.13.1, Cromwell Property Group (ASX:CMW) advises that the 2018 Annual General Meeting of shareholders of Cromwell Corporation Limited and the General Meeting of unitholders of Cromwell Diversified Property Trust will be held concurrently on Wednesday 21 November 2018 at 2.00pm AEST at Cromwell Property Group, Level 19, 200 Mary Street, Brisbane QLD 4000.

Ends.

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a Real Estate Investor and Manager with operations on three continents and a global investor base. The Group is included in the S&P/ASX 200. As at 30 June 2018, Cromwell had a market capitalisation of \$2.2 billion, a direct property investment portfolio in Australia valued at \$2.5 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.