

## COURT ORDERS CROMWELL DOES NOT NEED TO DISCLOSE PROXY INFORMATION

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Cromwell Property Group (ASX:CMW) (Cromwell) provides an update about its Annual General Meeting to be held at 10.30am (AEST) Thursday 28 November 2019 (AGM).

On 12 November 2019, Cromwell Property Securities Limited as responsible entity for the Cromwell Diversified Property Trust approached the Supreme Court of New South Wales to obtain judicial advice under section 63 of the *Trustee Act 1925* (NSW) in relation to an approach by ARA Real Estate Investors XXI Pte Ltd (ARA) to Cromwell for proxy information received for the AGM. On 13 November 2019, ARA commenced proceedings requesting the proxy information of securityholders in Cromwell.

The Supreme Court of New South Wales has today issued orders that Cromwell is not required to disclose proxy information of Cromwell securityholders to ARA.

The Boards of Cromwell remain committed to the interests of Cromwell's securityholders as a whole.

If you have any questions in relation to this announcement, please contact Mr Geoffrey Levy, Chair of Cromwell Property Group.

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/ASX200. As at 30 June 2019, Cromwell had a market capitalisation of \$3.0 billion, a direct property investment portfolio in Australia valued at \$2.5 billion and total assets under management of \$11.9 billion across Australia, New Zealand and Europe.