

## RETIREMENT OF CROMWELL DIRECTOR

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Cromwell Property Group (ASX:CMW) (Cromwell) announces the retirement of Non-executive Director Michelle McKellar after 12 years of exemplary service, with effect from the end of the 2019 Annual General Meeting of Cromwell Corporation Limited and General Meeting of the Cromwell Diversified Property Trust (Trust). Ms McKellar has retired as a director of Cromwell Corporation Limited and Cromwell Property Securities Limited (the responsible entity of the Trust).

Ms McKellar joined the Cromwell Board in 2007 and has been an active contributor to the Board and its Committees. Cromwell Chair Geoff Levy, AO expressed Cromwell's gratitude for Ms McKellar's wise counsel and steady hand over the years. "Cromwell has benefitted substantially from Michelle's experience, wisdom and deep knowledge of real estate and, on behalf of the Board, I thank her for her invaluable contribution over 12 years," he concluded.

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.