

CROMWELL PROPERTY GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2020

In accordance with ASX Listing Rule 3.13.1, Cromwell Property Group (ASX:CMW) advises that the 2020 Annual General Meeting of shareholders of Cromwell Corporation Limited (Cromwell) and the General Meeting of unitholders of Cromwell Diversified Property Trust (AGM 2020) will be held concurrently on Wednesday 18 November 2020 at 2.00pm AEST at Cromwell Property Group, Level 19, 200 Mary Street, Brisbane QLD 4000.

AGM 2020 will be conducted as a hybrid meeting, which means that Cromwell Property Group securityholders can attend in Brisbane or participate through an online platform provided by Cromwell Property Group's registry, Link Market Services Limited. The Notice of Meeting for AGM 2020, to be issued in October 2020, will include further information about the hybrid meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of Cromwell at AGM 2020 is Tuesday 29 September 2020, which is 35 business days before AGM 2020, in accordance with clause 66.2 of the Cromwell constitution.

Authorised for lodgement by Lucy Laakso (Company Secretary) and Michael Wilde (Chief Financial Officer).

Ends.

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a diversified real estate investor and manager with operations on three continents and a global investor base. As at 30 June 2020, Cromwell had a market capitalisation of \$2.4 billion, a direct property investment portfolio valued at \$3.0 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.