

APPOINTMENT OF CHAIR

In accordance with ASX Listing Rule 3.16.1, Cromwell Property Group (ASX:CMW) (Cromwell) confirms Ms Jane Tongs as independent Non-executive Chair of Cromwell.

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.