

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme CROMWELL PROPERTY GROUP

ACN/ARSN 001 056 980

**1. Details of substantial holder(1)**Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures  
ACN/ARSN (if applicable) to this form)The holder ceased to be a substantial holder on 24 /11 /2020  
The previous notice was given to the company on 26 /10 /2020  
The previous notice was dated 22 /10 /2020**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Annexure A				

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Annexure B	

**Signature**

print name Maria Tricarico

capacity \*Authorised Signatory

sign here

date 26 / 11 /2020

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

26-Nov-20

Maria Tricarico,  
Authorised Signatory

Date

## 2. Changes in relevant interests

CROMWELL PROPERTY GROUP (CMW)							
Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
23-Oct-20	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	26,643	26,643
23-Oct-20	BlackRock Institutional Trust Company, National Association	on mkt buy	0.90	AUD	ORD	57,960	57,960
26-Oct-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	48,714	48,714
26-Oct-20	BlackRock Advisors (UK) Limited	on mkt sell	0.90	AUD	ORD	-12,491	-12,491
26-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.90	AUD	ORD	55,044	55,044
27-Oct-20	BlackRock Investment Management (Australia) Limited	in specie	n/a	AUD	ORD	-192,034	-192,034
27-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.88	AUD	ORD	43,163	43,163
27-Oct-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	10,794	10,794
27-Oct-20	BlackRock Advisors (UK) Limited	on mkt sell	0.88	AUD	ORD	-37,458	-37,458
27-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt sell	0.88	AUD	ORD	-14,844	-14,844
28-Oct-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.87	AUD	ORD	-18,317	-18,317
28-Oct-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.87	AUD	ORD	-3,325	-3,325
28-Oct-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.87	AUD	ORD	-3,293	-3,293
28-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt sell	0.89	AUD	ORD	-54,548	-54,548
29-Oct-20	BlackRock Institutional Trust Company, National Association	on mkt buy	0.88	AUD	ORD	18,931	18,931
29-Oct-20	BlackRock Japan Co., Ltd.	on mkt buy	0.88	AUD	ORD	1,886	1,886
29-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.88	AUD	ORD	106,081	106,081
29-Oct-20	BlackRock Investment Management (UK) Limited	on mkt buy	0.88	AUD	ORD	29,194	29,194
30-Oct-20	BlackRock Investment Management (UK) Limited	on mkt buy	0.88	AUD	ORD	29,117	29,117
30-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.88	AUD	ORD	3,869	3,869
30-Oct-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.88	AUD	ORD	14,686	14,686
30-Oct-20	BlackRock Institutional Trust Company, National Association	on mkt buy	0.88	AUD	ORD	41,707	41,707
30-Oct-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-16,306	-16,306
30-Oct-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	73,720	73,720
02-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-24,453	-24,453
02-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-16,302	-16,302
03-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.91	AUD	ORD	17,854	17,854
03-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.92	AUD	ORD	26,318	26,318
03-Nov-20	BlackRock Japan Co., Ltd.	on mkt sell	0.92	AUD	ORD	-25,008	-25,008
03-Nov-20	BlackRock Advisors (UK) Limited	on mkt buy	0.92	AUD	ORD	2,882	2,882
04-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.92	AUD	ORD	-56,862	-56,862
04-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.92	AUD	ORD	-25,457	-25,457
04-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.92	AUD	ORD	-24,538	-24,538
04-Nov-20	BlackRock Fund Advisors	on mkt buy	0.93	AUD	ORD	17,588	17,588
05-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-16,298	-16,298
05-Nov-20	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	436,217	436,217
05-Nov-20	BlackRock Japan Co., Ltd.	on mkt sell	0.95	AUD	ORD	-5,381	-5,381
06-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-11,412	-11,412
06-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.92	AUD	ORD	-106,261	-106,261
06-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.92	AUD	ORD	-6,631	-6,631
06-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.93	AUD	ORD	6,294	6,294
06-Nov-20	BlackRock Advisors (UK) Limited	on mkt sell	0.93	AUD	ORD	-5,157	-5,157

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
10-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.95	AUD	ORD	18,882	18,882
10-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt sell	0.95	AUD	ORD	-157,350	-157,350
11-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt sell	0.96	AUD	ORD	-201,454	-201,454
11-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.96	AUD	ORD	-66,722	-66,722
11-Nov-20	BlackRock Advisors (UK) Limited	on mkt sell	0.97	AUD	ORD	-5,157	-5,157
11-Nov-20	BlackRock Advisors (UK) Limited	on mkt buy	0.97	AUD	ORD	2,846	2,846
12-Nov-20	BlackRock Advisors (UK) Limited	on mkt sell	0.97	AUD	ORD	-12,446	-12,446
12-Nov-20	BlackRock Advisors (UK) Limited	on mkt buy	0.97	AUD	ORD	269,674	269,674
12-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.97	AUD	ORD	-267,534	-267,534
13-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	30,840	30,840
16-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	18,504	18,504
17-Nov-20	BlackRock Investment Management, LLC	on mkt buy	0.99	AUD	ORD	66,312	66,312
17-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.99	AUD	ORD	-85,334	-85,334
17-Nov-20	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-48,510	-48,510
17-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.00	AUD	ORD	14,686	14,686
17-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.00	AUD	ORD	60,842	60,842
17-Nov-20	BlackRock Advisors (UK) Limited	on mkt buy	1.00	AUD	ORD	5,692	5,692
17-Nov-20	BlackRock Advisors (UK) Limited	on mkt buy	1.00	AUD	ORD	14,230	14,230
18-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt sell	1.00	AUD	ORD	-20,980	-20,980
19-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.00	AUD	ORD	75,528	75,528
19-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	1.00	AUD	ORD	12,230	12,230
20-Nov-20	BlackRock Advisors (UK) Limited	on mkt buy	0.96	AUD	ORD	5,134	5,134
23-Nov-20	BlackRock Japan Co., Ltd.	on mkt sell	0.95	AUD	ORD	-2,622	-2,622
23-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.95	AUD	ORD	58,744	58,744
24-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.94	AUD	ORD	-626,210	-626,210
24-Nov-20	BlackRock Institutional Trust Company, National Association	on mkt sell	0.94	AUD	ORD	-647,235	-647,235
24-Nov-20	BlackRock Investment Management (Australia) Limited	on mkt buy	0.94	AUD	ORD	21,402	21,402
24-Nov-20	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	45,155	45,155
24-Nov-20	BlackRock Investment Management, LLC	on mkt buy	0.94	AUD	ORD	18,132	18,132

This is Annexure B of 1 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

Maria Tricarico,  
Authorised Signatory

26-Nov-20  
Date

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 37 Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Investment Management, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)