



Announcement Summary

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**Entity name**

CROMWELL PROPERTY GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday December 08, 2021

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
CMWAY	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	657,664	Expiry of option or other convertible security without exercise or conversion	08/12/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

CROMWELL PROPERTY GROUP

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

44001056980

### 1.3 ASX issuer code

CMW

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

8/12/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

657,664

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

8/12/2021

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

278,351 performance rights previously granted to a KMP Participant in the Performance Rights Plan (PRP) ceased on 8 December 2021.

A total of 379,313 performance rights previously granted to non-KMP Participants in the PRP ceased on 8 December 2021.

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Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CMW : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	2,617,470,675

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	13,063,137
CMWAD : BONDS MATURING 29-MAR-2025	2,300

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.