



Announcement Summary

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**Entity name**

CROMWELL PROPERTY GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Friday January 21, 2022

**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	330,372	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/01/2022

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

21/1/2022



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**

330,372

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

21/1/2022

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

No

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

330,372 performance rights ceased on 21 January 2022, which was the date three months after the date on which a non-KMP Participant in the Performance Rights Plan ceased to be an Employee.

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	2,618,866,699

**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	11,336,741
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.