

28 October 2010

The Manager
Company Announcements Platform
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RE: CROMWELL GROUP - DIVIDEND/DISTRIBUTION REINVESTMENT PLAN (DRP) PRICE FOR DISTRIBUTION PERIOD COMMENCING 1 JULY 2010 AND ENDING 30 SEPTEMBER 2010

Cromwell Group advises that the issue price of stapled securities to be allocated under the DRP with respect to the distribution to be paid on or about 17 November 2010 is \$0.6983 per stapled security.

The price is calculated in accordance with the DRP rules, being the average of the daily volume weighted average price of Cromwell Group stapled securities for the 10 trading days from 13 October 2010 to 26 October 2010, less a discount of 3%. We expect that the maximum number of stapled securities that will be issued for this period under the DRP will be approximately 1 million.

As previously advised, the last day for registration to participate in the DRP was the plan record date of 27 October 2010.

The stapled securities to be issued under the DRP will be issued on the same terms and conditions as existing stapled securities issued in Cromwell Group.

Yours faithfully

**CROMWELL CORPORATION LIMITED
CROMWELL PROPERTY SECURITIES LIMITED**



**NICOLE RIETHMULLER
COMPANY SECRETARY**

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CROMWELL GROUP
Cromwell Corporation Limited ABN 44 001 056 980
Cromwell Property Securities Limited ABN 11 079 147 809 AFSL 238052
as responsible entity for Cromwell Diversified Property Trust ABN 30 074 537 051 ARSN 102 982 598

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