



ASX Announcement

December 20, 2010

DECEMBER QUARTER 2010 DISTRIBUTION

Cromwell Group (ASX: CMW), comprising Cromwell Corporation Limited ("the Company") and Cromwell Diversified Property Trust ("the Trust"), advises the following:

Distribution

1. The record date for determining securityholders' entitlement to the December quarter distribution will be 5.00 pm on Friday 31 December 2010.
2. Cromwell Group stapled securities will be quoted ex-distribution on Thursday 23 December 2010.
3. The distribution will be 1.75 cents per stapled security, and is expected to be paid wholly from the Trust.
4. Payment of the distribution will be made on or about Wednesday 16 February 2011.

Distribution Reinvestment Plan

1. Stapled securities will be issued under the DRP at a price which is the average of the stapled securities' daily volume weighted average price on the ASX during the 10 trading days immediately prior to the Plan Record Date, less a discount of 3%.
2. The last date for registration to participate in the DRP is Tuesday 25 January 2010.
3. The issue price will be announced to the market when determined.

Distribution Timetable

Cromwell Group's indicative distribution record and payment dates for the balance of the 2011 financial year are set out below. These dates are indicative only, and are subject to change. Confirmation of the dates will be made on announcement of each quarterly distribution.

Quarter	Indicative Record Date	Indicative Payment Date
March 2011	31 March 2011	18 May 2011
June 2011	30 June 2011	31 August 2011

Contact Us

For further information, please contact a member of our investor service team on 1800 334 533.

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