

CROMWELL GROUP ANNOUNCES EXTENSION OF ON-MARKET BUY-BACK

Cromwell Group (ASX: CMW) today announced an extension of its on-market buy-back for a further 12 months as part of its capital management program. During the extended period up to a maximum of 63 million stapled securities may be bought back, which is less than 10 per cent of issued capital.

Cromwell's capital management strategies are under constant review and it remains important to Cromwell that it can change those strategies quickly if market conditions warrant. Further information about how, and in what circumstances, Cromwell would buy-back securities is set out in the Appendix 3D lodged with ASX.

The buy-back period was to end on 25 January 2011 but will now continue until 25 January 2012 unless the maximum number of stapled securities are bought back or Cromwell decides to cease the buy-back earlier.

Trading in stapled securities will continue as usual on ASX before, during and after the buy-back. Any stapled securities acquired by Cromwell under the on-market buy-back will be immediately cancelled.

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