22 March 2011



# MARCH QUARTER 2011 DISTRIBUTION

Cromwell Property 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 March quarter distribution will be 5.00 pm on Thursday 31 March 2011.
- 2. Cromwell Property Group stapled securities will be quoted ex-distribution on Friday 25 March 2011.
- 3. The distribution will be 1.75 cents per stapled security, be paid wholly from the Trust.
- 4. Payment of the distribution will be made on or about Wednesday 18 May 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 Wednesday 27 April 2011.
- 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
June 2011	30 June 2011	31 August 2011

#### ENDS.

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