

8 April 2011

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

Dear Sir/Madam

### **UPDATED APPENDIX 3B**

Yesterday an Appendix 3Y was lodged on behalf of Cromwell Property Group's Chairman, Mr Geoff Levy. The Appendix 3Y related to two acquisitions of CMW stapled securities in the last 5 business days by Alney Pty Limited, a company controlled by Mr Levy.

Mr Levy also has an indirect interest in CMW stapled securities via GDL Investments Pty Ltd. The number of securities held by GDL Investments Pty Ltd has not changed since 21 February 2011 and so reference to its holding was not included in the Appendix 3Y lodged yesterday.

However, for the sake of clarity, attached to this letter by way of lodgement is an amended Appendix 3Y disclosing the latest Alney Pty Limited trading and confirming GDL Investments Pty Ltd's holding.

Yours faithfully

**CROMWELL PROPERTY GROUP**



**NICOLE RIETHMULLER**  
COMPANY SECRETARY

**Cromwell Property Group (ASX:CMW)**

Comprising Cromwell Corporation Limited ABN 44 001 056 980 and 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. Level 19, 200 Mary Street, GPO Box 1093, Brisbane QLD 4001  
Email [invest@cromwell.com.au](mailto:invest@cromwell.com.au) | Investors Call 1800 334 533 | Tenants Call 1800 005 657 | Phone 07 3225 7777 | Fax 07 3225 7788 | [www.cromwell.com.au](http://www.cromwell.com.au)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                                                                                                        |
|-----------------------|--------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | CROMWELL GROUP                                                                                         |
| <b>ABN</b>            | CROMWELL CORPORATION LIMITED ABN 001 056 980<br>CROMWELL DIVERSIFIED PROPERTY TRUST ABN 30 074 537 051 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | GEOFFREY HOWARD LEVY |
| <b>Date of last notice</b> | 21 February 2011     |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                             |                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | GDL Investments Pty Ltd and Alney Pty Limited, both of which are controlled by Mr Levy who is a director and shareholder |
| <b>Date of change</b>                                                                                                                                                       | Alney Pty Limited:<br>1 April 2011 and 4 April 2011                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                               | 314,894 + 367,376 = 682,270                                                                                              |
| <b>Class</b>                                                                                                                                                                | Stapled Securities                                                                                                       |
| <b>Number acquired</b>                                                                                                                                                      | Alney Pty Limited:<br>153,949 + 266,051 = 420,000                                                                        |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Alney Pty Limited:<br>\$109,304 + \$188,946 = \$298,250                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | 314,894 + 787,376 = 1,102,270                                                                                            |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade by Alney Pty Limited                                                                                     |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                               | N/A |
| <b>Nature of interest</b>                                                                                                                                                                               | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                                | N/A |
| <b>Interest disposed</b>                                                                                                                                                                                | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                         | N/A |
| <b>Interest after change</b>                                                                                                                                                                            | N/A |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period where<br/>prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   |    |

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<sup>+</sup> See chapter 19 for defined terms.