

ASX Announcement

Tuesday 2 August 2011



NEW ALTERNATE DIRECTOR FOR MICHAEL WATTERS, NON-EXECUTIVE DIRECTOR

Property and funds manager Cromwell Property Group (ASX: CMW) is pleased to announce the appointment of Mr Geoffrey Cannings as the alternate director of Mr Michael Watters, a non-executive director of the Group: Cromwell Corporation Limited and Cromwell Property Securities Limited.

ENDS.

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Cromwell Property Group (ASX:CMW)

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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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