

Changes to Entitlement Offer timetable

Cromwell Property Group (ASX: CMW) have determined to amend the timetable for the Entitlement Offer to bring forward the Settlement and Allotment of New Securities, dispatch of holding statements and commencement of trading by 2 days.

The new indicative timetable is below.

Indicative timetable

○ Announcement of Placement and Entitlement Offer	22 November 2011
○ Existing Securities trade 'ex-Entitlement'	24 November 2011
○ Record date for determining Entitlements	7.00pm, 30 November 2011
○ Entitlement Offer opens	1 December 2011
○ Entitlement Offer closes	5.00pm 15 December 2011
○ Settlement and Allotment of Placement	16 December 2011
○ Settlement of New Securities under Entitlement Offer	16 December 2011
○ Allotment of New Securities under Entitlement Offer	19 December 2011
○ Expected despatch of holding statements	20 December 2011
○ Expected normal trading of New Securities on ASX	21 December 2011

Note: All times and dates in this announcement refer to Australian Eastern Daylight Time (AEDT)

Cromwell reserves the right, subject to the Corporations Act, ASX Listing Rules and other applicable laws and rules, to vary the dates of the Offer, including extending the Entitlement Offer, closing the Entitlement Offer early or accepting late applications, either generally or in particular cases, without notice. No cooling-off rights apply to the Entitlement Offer.

ENDS.

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