

ASX Announcement

19 December 2011



DECEMBER 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

The record date for determining securityholders' entitlement to the December quarter distribution will be 5.00 pm on Friday 30 December 2011.

Cromwell Property Group stapled securities will be quoted ex-distribution on Thursday 22 December 2011.

The distribution will be 1.75 cents per stapled security, paid wholly from the Trust. Securities issued during the quarter will be entitled to a pro-rata share of the December quarter distribution in accordance with the following table:

	CMW	CMWN	CMWNB	CMWNA
Date of issue of securities	n/a	16-Nov-11	16-Dec-11	19-Dec-11
Days of Distribution Entitlement	92	46	16	13
Distribution (cents per security)	1.75 cps	0.875 cps	0.3044 cps	0.2473 cps

Payment of the distribution will be made on or about Wednesday 15 February 2012.

Distribution Reinvestment Plan

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 25 January 2012 ("the Plan Record Date"). No discount will apply.

The last date for registration to participate in the DRP is the Plan Record Date, 25 January 2012.

The issue price under the DRP will be announced to the market when determined.

Distribution Timetable

Cromwell Group's indicative distribution record and payment dates for the balance of the 2012 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
March 2012	30 March 2012	16 May 2012
June 2012	29 June 2012	15 August 2012

ENDS.

Cromwell Securityholder Enquiries:

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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).

Further information and media releases can be found at the Cromwell website: www.cromwell.com.au