



PROPERTY GROUP

BY FAX 1300 135 638

10 February 2012

Company Announcements Office - ASX  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER (ASX: CMW)**

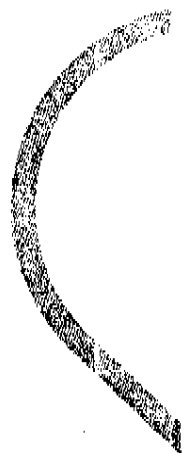
Coronation Asset Management (Pty) Ltd has asked us to lodge the attached ASIC Form 604 'Notice of change of interests of substantial holder' with ASX on its behalf.

The Notice relates to Coronation Asset Management (Pty) Ltd's participation in the recent placement of shortfall securities to wholesale and institutional investors, which was disclosed to the market on Monday 6 February 2012.

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 [investor@cromwell.com.au](mailto:investor@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)

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**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Cromwell Corporation Limited and Cromwell Property Securities Limited as responsible entity of Cromwell Diversified Property Trust

ACN/ARSN Cromwell Corporation Limited ABN 44 001 056 980 and Cromwell Property Securities Limited ABN 11 079 147 808 as responsible entity of Cromwell Diversified Property Trust ARSN 102 982 598

**1. Details of substantial holder (1)**

Name Coronation Asset Management (Pty) Ltd  
ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 09/02/2012  
The previous notice was given to the company on \_\_\_\_\_  
The previous notice was dated \_\_\_\_\_

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4)     | Previous notice |                                           | Present notice |                                           |
|-----------------------------|-----------------|-------------------------------------------|----------------|-------------------------------------------|
|                             | Person's votes  | Voting power (5)                          | Person's votes | Voting power (5)                          |
| Ordinary stapled securities | 45 208 314      | 4.08%                                     | 58 737 725     | 5.04%                                     |
|                             |                 | (based on 1 113 061 036 total securities) |                | (based on 1 165 980 781 total securities) |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)                         | Consideration given in relation to change (7) | Class and number of securities affected                      | Person's votes affected |
|----------------|----------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------------------|-------------------------|
|                | Coronation Asset Management (Pty) Ltd  | Participation in short fall equity placement | A\$ 9 200 000.00                              | 13 529 411 new stapled securities (currently traded as CMWN) | 13 529 411              |
|                |                                        |                                              |                                               |                                                              |                         |
|                |                                        |                                              |                                               |                                                              |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest           | Registered holder of securities                            | Person entitled to be registered as holder (8)             | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---------------------------------------|------------------------------------------------------------|------------------------------------------------------------|---------------------------------|--------------------------------|----------------|
| Coronation Asset Management (Pty) Ltd | JP Morgan Nominees Australia Limited/National Nominees Ltd | JP Morgan Nominees Australia Limited/National Nominees Ltd | Registered Nominee Holder       | 58 351 171                     | 58 351 171     |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| Not applicable                    | Not applicable        |

#### 6. Addresses

The addresses of persons named in this form are as follows:

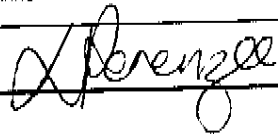
| Name                                  | Address                                                                                           |
|---------------------------------------|---------------------------------------------------------------------------------------------------|
| Coronation Asset Management (Pty) Ltd | 7 <sup>th</sup> Floor, Montclare Place, Corner Campground and Main Roads, Claremont, South Africa |

#### Signature

print name Lee-Anne Parrenzee

capacity Company Secretary

sign here



date 9 Feb 2012

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.