

24 October 2013

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

Dear Sir/Madam

Appendix 3Y – Geoff H Levy – Participation in Securities Purchase Plan – February 2013

On 8 February 2013, Cromwell Property Group issued securities to retail investors under a Securities Purchase Plan, part of a broader capital raising first announced to the market on 7 December 2012.

On 14 February 2013, Appendices 3Y were lodged for four directors who participated in the Securities Purchase Plan. However, we omitted to lodge an Appendix 3Y for Mr Geoff Levy's participation in the Securities Purchase Plan. The omission came to light during reconciliations and verifications undertaken as part of the annual reporting process.

Mr Levy, and four entities associated with him, participated to the full extent of their legal entitlement in the Securities Purchase Plan (that is, approximately 76,430 stapled securities were issued). Full details are in the attached Appendix 3Y.

Failure to lodge this Appendix 3Y was an oversight, only explained by relevant staff also preparing and lodging the same day the final Appendix 3B for the capital raising, the Appendix 4D and HY13 financial report, HY13 results announcement, HY13 results presentation, the December 2012 Property Booklet and the other Appendices 3Y. I also note that I was on annual leave during this period, resulting in an increased workload for remaining staff.

Cromwell Property Group has entered into an agreement with each director that requires them to disclose all information necessary to allow the Group to comply with its disclosure obligations under listing rule 3.19A. The Group believes that all directors understand their obligations under those arrangements and act in accordance with their obligations.

Notwithstanding this lapse, the Group believes its compliance arrangements with regard to listing rule 3.19B are adequate. However, the capital raising step plan maintained by the Legal & Compliance team during a capital raising has been updated to include a specific requirement to lodge an Appendix 3Y for each director (if applicable) instead of a generic reference to 'any necessary Appendices 3Y'.

Yours faithfully

CROMWELL PROPERTY GROUP



NICOLE RIETHMULLER
COMPANY SECRETARY

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

Name of entity	CROMWELL PROPERTY GROUP
ABN	CROMWELL CORPORATION LIMITED ABN 001 056 980 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.

Name of Director	GEOFFREY HOWARD LEVY
Date of last notice	15 NOVEMBER 2012

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	GDL Investments Pty Ltd, which is controlled by Mr Levy who is a director and shareholder Alney Pty Limited (controlled by Mr Levy as a director and shareholder), which is the trustee of trusts of which Mr Levy is a beneficiary
Date of change	8 February 2013 – Issue under Security Purchase Plan
No. of securities held prior to change	Direct – 440,389 Alney Pty Limited (Levy Family Trust) – 829,888 Alney Pty Limited (Super Fund) – 486,979 GDL Investments Pty Ltd – 542,555 Alney Pty Limited (WA Super Fund) – 401,389
Class	Stapled Securities

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Direct – 15,286 Alney Pty Limited (Levy Family Trust) – 15,286 Alney Pty Limited (Super Fund) – 15,286 GDL Investments Pty Ltd – 15,286 Alney Pty Limited (WA Super Fund) – 15,286
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,998
No. of securities held after change	Direct – 455,675 Alney Pty Limited (Levy Family Trust) – 845,174 Alney Pty Limited (Super Fund) – 502,265 GDL Investments Pty Ltd – 557,841 Alney Pty Limited (WA Super Fund) – 416,675
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Security Purchase Plan

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.