

ASX Announcement

18 December 2013



DECEMBER QUARTER 2013 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 2013 quarter distribution will be 5.00pm on Tuesday 31 December 2013.

The distribution will be 1.875 cents per stapled security, paid wholly from the Trust.

Payment of the distribution will be made on or about Wednesday 12 February 2014.

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 21 January 2014 ("the Plan Record Date"). No discount will apply.

The last date for registration to participate in the DRP is the Plan Record Date, 21 January 2014.

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

Distribution Timetable

Cromwell Property Group's indicative distribution record and payment dates for the balance of the 2014 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 2014	31 March 2014	14 May 2014
June 2014	30 June 2014	14 August 2014

ENDS.

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