



ASX Announcement

27 February 2014



New Alternate Director for Marc Wainer, Non-Executive Director

Property and funds manager Cromwell Property Group (ASX: CMW) is pleased to announce the appointment of Mr Geoffrey Cannings as the alternate director for Mr Marc Wainer, a South African based non-executive director of Cromwell Property Group.

In July 2011, Mr Cannings was appointed alternate for Mr Mike Watters, a non-executive director of the Group based in London. Mr Cannings, who is Queensland based, will continue to act in this role.

ENDS.

Cromwell Securityholder Enquiries:

Investor Services Centre

1300 276 693 (within Australia)

+61 7 3225 7777 (outside Australia)

invest@cromwell.com.au