

ASX Announcement

19 June 2014



JUNE QUARTER 2014 DISTRIBUTION

Cromwell Property Group (ASX: CMW), comprising Cromwell Corporation Limited ("the Company") and Cromwell Diversified Property Trust ("the Trust"), advises the following:

Distribution

The distribution will be 1.9375 cents per stapled security, paid wholly from the Trust. This represents an annualised rate of 7.75 cents per stapled security.

Record Date and Payment Date

The record date for determining securityholders' entitlement to the June 2014 quarter distribution will be 5.00pm on Monday 30 June 2014.

Payment of the distribution will be made on or about Thursday 14 August 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 23 July 2014 ("the Plan Record Date"). No discount will apply.

The last date for registration to participate in the DRP is the Plan Record Date, 23 July 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 calendar 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
September 2014	30 September 2014	12 November 2014
December 2014	31 December 2014	11 February 2015

ENDS.

Cromwell Securityholder Enquiries:

Investor Services Centre
1300 276 693 (within Australia)
+61 7 3225 7777 (outside Australia)
invest@cromwell.com.au