

ASX Announcement  
10 August 2015



## RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE COMMITTEE MEMBER

Cromwell Property Group (ASX:CMW) announced today that Nicole Riethmuller has resigned as Company Secretary and Lucy Laakso has been appointed as Company Secretary of the Cromwell Property Group.

In addition, Cromwell Property Securities Limited ABN 11 079 147 809 advises that Mr Paul Weightman is appointed as a member of the Compliance Committee for the Cromwell Diversified Property Trust ARSN 102 982 598 and the other registered schemes for which it acts as responsible entity effective today, in place of Ms Riethmuller who has resigned from this role.

ENDS.

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### **About Cromwell Property Group**

Cromwell Property Group (ASX:CMW) is a Global Investment Real Estate Investment Manager. The Group is included in the S&P/ASX 200. Cromwell has a market capitalisation in excess of \$1.9 billion, a direct property investment portfolio in Australia valued at \$2.2 billion, and a thriving funds management business with \$12.1 billion of assets under management across Australia, New Zealand and Europe.

Valad Europe was acquired by Cromwell in March 2015. Valad Europe manages €5.3 billion of real estate assets and investment capacity across its 24 funds and mandates in Europe, comprising in excess of 400 assets and approximately 3,700 tenants, managed by local teams totalling 180 people in 22 offices and 13 European countries.

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).

Further information and media releases can be found at the Cromwell website: [www.cromwell.com.au](http://www.cromwell.com.au)