



ASX Announcement

7 December 2015



PROPERTY GROUP

Cessation of Alternate Director – Geoffrey Cannings

Cromwell Property Group (ASX: CMW) (**Cromwell**) announces that, effective today, Mr Geoffrey Cannings ceases to be an Alternate Director to Non-Executive Directors Marc Wainer and Andrew Konig.

Cromwell Chairman Geoff Levy thanked Mr Cannings for his contribution.

ENDS.

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About Cromwell Property Group

Cromwell Property Group (ASX:CMW) is a Global Real Estate Investment Manager. The Group is included in the S&P/ASX200. As at 30 June 2015 Cromwell had a market capitalisation in excess of \$1.8 billion, a direct property investment portfolio in Australia valued at \$2.1 billion, and total assets under management and investment capacity of \$11.9 billion across Australia, New Zealand and Europe.