

CROMWELL PROPERTY GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2017

In accordance with ASX Listing Rule 3.13.1, Cromwell Property Group (ASX: CMW) advises that the 2017 Annual General Meeting of shareholders of Cromwell Corporation Limited and the General Meeting of unitholders of Cromwell Diversified Property Trust will be held concurrently on Wednesday 29 November 2017 at 2.00pm AEST at Cromwell Property Group, Level 19, 200 Mary Street, Brisbane QLD 4000.

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Ends

ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a Global Real Estate Investment Manager. The Group is included in the S&P/ASX 200. As at 30 June 2017, Cromwell had a market capitalisation of \$1.7 billion, a direct property investment portfolio in Australia valued at \$2.4 billion and total assets under management of \$10.1 billion across Australia, New Zealand and Europe.