

RETIREMENT OF CROMWELL DIRECTOR

Cromwell Property Group (ASX:CMW) (Cromwell) announces the retirement of Non-executive Director Marc Wainer after eight successful years, with effect from the end of the 2018 Annual General Meeting of Cromwell Corporation Limited and General Meeting of the Cromwell Diversified Property Trust (Trust). Mr Wainer has retired as a director of Cromwell Corporation Limited and Cromwell Property Securities Limited (the responsible entity of the Trust).

Marc joined the Cromwell Board in 2010 and Cromwell Chairman Geoff Levy, AO expressed Cromwell's gratitude to him for his valuable contribution to Cromwell during that time.

Ends.

Media Enquiries:

Honner Media

Paul Cheal / Jessica Effeney

+61 (0) 427 755 296 / +61 (0) 400 998 373

paul@honner.com.au / jessica@honner.com.au

ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a Real Estate Investor and Manager with operations on three continents and a global investor base. The Group is included in the S&P/ASX 200. As at 30 June 2018, Cromwell had a market capitalisation of \$2.2 billion, a direct property investment portfolio in Australia valued at \$2.5 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.