

APPOINTMENT OF AUDITOR

Cromwell Corporation Limited (Company) and Cromwell Diversified Property Trust (Trust)

In accordance with ASX Listing Rule 3.16.3, Cromwell Property Group (ASX:CMW) advises that at the 2018 Annual General Meeting of the Company and the General Meeting of the Trust held on the date of this announcement:

- Pitcher Partners resigned as the auditor of the Company and the Trust with the Australian Securities & Investments Commission's consent in accordance with sections 329(5) and 331AC(2) of the *Corporations Act 2001* (Cth) (Corporations Act) respectively; and
- Deloitte Touche Tohmatsu was appointed as the auditor of the Company and the Trust in accordance with sections 327B(1) and 331AAB(1) of the Corporations Act respectively.

The reason for the change in auditor is to give effect to the result of a competitive tender process.

Ends.

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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.