ASX Announcement

19 July 2019



RESIGNATION OF CROMWELL DIRECTOR

Cromwell Property Group (ASX:CMW) (Cromwell) announces the resignation of Non-executive Director David Blight, with effect from today. Mr Blight has resigned as a director of Cromwell Corporation Limited and Cromwell Property Securities Limited (the responsible entity of the Cromwell Diversified Property Trust).

Ends.

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a diversified real estate investor and manager with operations on three continents and a global investor base. As at 31 December 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.