

CHANGE OF DATE OF CROMWELL PROPERTY GROUP 2019 ANNUAL GENERAL AND GENERAL MEETINGS

Cromwell Property Group (ASX:CMW) advises that the 2019 Annual General Meeting of shareholders of Cromwell Corporation Limited and the General Meeting of unitholders of Cromwell Diversified Property Trust (Meeting) has been rescheduled to allow all the Directors to attend the Meeting and respond to any queries Cromwell Property Group securityholders may have.

The revised date and time for the Meeting is Thursday 28 November 2019 at 10.30am AEST. The Meeting will be held at Cromwell Property Group, Level 19, 200 Mary Street, Brisbane QLD 4000.

The notice of meeting and explanatory memorandum for the Meeting will be issued shortly.

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/ASX200. As at 30 June 2019, Cromwell had a market capitalisation of \$3.0 billion, a direct property investment portfolio in Australia valued at \$2.5 billion and total assets under management of \$11.9 billion across Australia, New Zealand and Europe.