



Market Announcement

18 November 2020

Cromwell Property Group (ASX: CMW) – Trading Halt

Description

The securities of Cromwell Property Group ('CMW') will be placed in trading halt at the request of CMW, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 20 November 2020 or when the announcement is released to the market.

Issued by

Isabella Wong

Adviser, Listings Compliance (Sydney)



Wednesday 18 November 2020

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Cromwell Property Group (ASX Code: CMW) – Request for trading halt

Pursuant to ASX Listing Rule 17.1, Cromwell Property Group (ASX Code: CMW) (Cromwell) requests that ASX Limited (ASX) grant an immediate trading halt in respect of Cromwell's stapled securities from the commencement of trading on Wednesday 18 November 2020 for up to two trading days.

The trading halt is requested in connection with the 2020 Annual General Meeting of Cromwell Corporation Limited and the General Meeting of the Cromwell Diversified Property Trust (Meeting).

In accordance with ASX Listing Rule 17.1, Cromwell provides the following information:

1. **Reason for trading halt** – the trading halt is requested to allow Cromwell to consider and notify the market in relation to the potential implications of the results of resolutions being put to securityholders at the Meeting (Meeting Implication).
2. **Duration of the trading halt** – Cromwell requests that the trading halt remain in place until the earlier of the time at which it makes an announcement to the market in relation to the Meeting Implication and the commencement of trading on Friday 20 November 2020.
3. **Termination of the trading halt** – Cromwell anticipates that the trading halt will cease upon its announcement to the market in relation to the Meeting Implication.
4. **No reason** – Cromwell is not aware of any reason why the trading halt should not be granted.
5. **Further information** – Cromwell is not aware of any other information which needs to be disclosed to the market in relation to the trading halt.

Please contact me if there are any issues regarding the request.

Yours faithfully,

Lucy Laakso
Company Secretary
Cromwell Property Group