

## STATEMENT BY CROMWELL PROPERTY GROUP

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Following the conclusion of the 2020 Annual General Meeting of Cromwell Corporation Limited and the General Meeting of the Cromwell Diversified Property Trust (Meeting), the Board of Cromwell Property Group has considered the potential implications of the results of the Meeting, including the implications in relation to FY21 distributions guidance, and determined there is no information that is presently required to inform the market.

The Board will continue to evaluate the potential implications and update the market as required.

Authorised for lodgement by Lucy Laakso (Company Secretary) and Paul Weightman (Chief Executive Officer).

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 30 June 2020, Cromwell had a market capitalisation of \$2.4 billion, a direct property investment portfolio valued at \$3.0 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.