

CROMWELL CORPORATION LIMITED EXTRAORDINARY GENERAL MEETING 2021

In accordance with ASX Listing Rule 3.13.1, Cromwell Property Group (ASX:CMW) advises that the Extraordinary General Meeting of shareholders of Cromwell Corporation Limited (the Meeting) will be held on Friday 12 February 2021 at 3.00pm AEST.

The Meeting will be conducted as a virtual meeting, which means that Cromwell Corporation Limited shareholders can participate through an online platform provided by Cromwell Property Group's registry, Link Market Services Limited. The Notice of Meeting for the Meeting, which is expected to be issued in December 2020, will include further information about the virtual meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of Cromwell Corporation Limited at the Meeting is Sunday 20 December 2020, which is 35 business days before the Meeting, in accordance with clause 66.2 of the Cromwell Corporation Limited constitution.

Authorised for lodgement by Lucy Laakso (Company Secretary) and Michael Wilde (Chief Financial 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.