



**CROMWELL**  
PROPERTY GROUP

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Thursday 24 June 2021

ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **Cromwell Property Group (ASX:CMW)** **Suspension of distribution reinvestment plan**

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In accordance with ASX Listing Rule 3.10.8, Cromwell Property Group (ASX:CMW) (Cromwell) today announces the suspension of its distribution reinvestment plan (DRP) in respect of the June 2021 quarter distribution.

Under Rule 13 of the DRP rules, the Cromwell Board may suspend the DRP at any time. The Cromwell Board has made the decision to suspend the DRP because it considers, having regard to a number of relevant factors including the fact that Cromwell's stapled security price is currently below the per stapled security NTA (net tangible assets), it is not in the interests of Cromwell's securityholders as a whole for stapled securities to be issued under the DRP.

The quarterly distribution for the quarter ended 30 June 2021 will be paid to securityholders in cash.

No action is required by securityholders. Should the suspension of the DRP be lifted, each securityholder's existing DRP status will also be reinstated.

A copy of the DRP rules can be accessed on Cromwell's website at:

[www.cromwellpropertygroup.com/securityholder-centre/distribution-reinvestment-plan](http://www.cromwellpropertygroup.com/securityholder-centre/distribution-reinvestment-plan)

Yours faithfully

**CROMWELL PROPERTY GROUP**

**LUCY LAAKSO**

COMPANY SECRETARY AND CORPORATE COUNSEL

Authorised for lodgement by Lucy Laakso (Company Secretary and Corporate Counsel) and Michael Wilde (Acting Chief Executive Officer).

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Cromwell Property Group (ASX:CMW)  
**ASX Announcement 24 June 2021**

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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. Cromwell is included in the S&P/ASX 200. As at 31 December 2020, Cromwell had a market capitalisation of \$2.3 billion, a direct property investment portfolio in Australia valued at \$3.0 billion and total assets under management of \$11.6 billion across Australia, New Zealand and Europe.