

Announcement Summary

Entity name

CEDAR WOODS PROPERTIES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday August 27, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
CWPAA	PERFORMANCE RIGHTS FY19	107,101	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/08/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CEDAR WOODS PROPERTIES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

009259081

1.3 ASX issuer code

CWP

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

27/8/2021

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CWPAA: PERFORMANCE RIGHTS FY19

Unquoted +equity securities that have ceased

Number of securities that have ceased

107,101

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

27/8/2021

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of rights due to conditions not met or employees leaving the company

☑ No

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

CWPAA: PERFORMANCE RIGHTS FY19

Total number of +securities on issue

48,495

CWP: ORDINARY FULLY PAID 81,344,846

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

CWPAB : PERFORMANCE RIGHTS FY20

CWPAC : PERFORMANCE RIGHTS FY21

CWPAD : OPTION EXPIRING 30-JUN-2023 EX NIL

Total number of +securities on issue

261,808

294,243

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.