



Announcement Summary

Entity name

CEDAR WOODS PROPERTIES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 11, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CWPAE	PERFORMANCE RIGHTS	4,477	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022

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

ABN

Registration Number

47009259081

1.3 ASX issuer code

CWP

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/1/2023



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

ASX +Security Code and Description

CWPAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,477

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

31/12/2022

Is the entity paying any consideration for the cessation?

No

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

Cessation has occurred due to employees leaving the company prior to vesting

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	Total number of +securities on issue
CWP : ORDINARY FULLY PAID	82,209,937

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

ASX +security code and description	Total number of +securities on issue
CWPAH : OPTION EXPIRING 30-JUN-2025 EX NIL	26,409
CWPAC : PERFORMANCE RIGHTS FY21	272,023
CWPAG : PERFORMANCE RIGHTS	537,326
CWPAE : PERFORMANCE RIGHTS	247,822

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.