



Announcement Summary

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**Entity name**

CROMWELL PROPERTY GROUP

**Announcement Type**

New announcement

**Date of this announcement**

Friday October 06, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
CMWAY	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	1,070,833	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/09/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

CROMWELL PROPERTY GROUP

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

### 1.2 Registered Number Type

ABN

### Registration Number

44001056980

### 1.3 ASX issuer code

CMW

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

6/10/2023



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

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**ASX +Security Code and Description**

CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,070,833

**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**

29/9/2023

**Is the entity paying any consideration for the cessation?**

No

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

Please refer to Cromwell Property Group's 2023 Remuneration Report (section 3.4 Executive KMP LTI Performance). Of the 857,008 performance rights granted to Michael Wilde in respect of the performance period of 1 July 2020 to 30 June 2023, 733,098 performance rights have lapsed.

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CMW : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	2,618,866,699

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	6,060,344

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.