

## CROMWELL PROPERTY GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2024

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Real estate investor and fund manager, Cromwell Property Group (ASX:CMW), advises that the 2024 Annual General Meeting of shareholders of Cromwell Corporation Limited (Cromwell) and the General Meeting of unitholders of Cromwell Diversified Property Trust (AGM 2024) will be held on Friday 29 November 2024 at 10.30am AEST at Level 2, 308 Queen Street, Brisbane City QLD 4000.

AGM 2024 will be conducted as a hybrid meeting, which means that Cromwell shareholders can participate using an online platform provided by Cromwell's registry, Link Market Services Limited, or attend in person in Brisbane. The Notice of Meeting for AGM 2024, will include further information about the hybrid meeting.

In accordance with clause 66.2 of the Cromwell constitution, the closing date for the receipt at Cromwell's registered office of nominations from persons wishing to be considered for election as a director of Cromwell at AGM 2024 is Thursday 10 October 2024.

This announcement is made in accordance with ASX Listing Rule 3.13.1.

Authorised for lodgement by Andrew Murray (Chief Legal and Commercial Officer) and Michael Foster (Company Secretary and Senior Legal Counsel).

Ends.

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**For investor relations:**

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### ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and fund manager with \$11 billion of assets under management in Australia, New Zealand and Europe, with a market capitalisation of approximately \$1.0 billion at 30 June 2024.