

CROMWELL PROPERTY GROUP ANNUAL GENERAL MEETING AND GENERAL MEETINGS 2025

Cromwell Property Group (ASX:CMW) (Cromwell), advises that the 2025 Annual General Meeting of shareholders of Cromwell Corporation Limited (Cromwell) and the General Meeting of unitholders of Cromwell Diversified Property Trust (AGM 2025) will be held on Tuesday 11 November 2025 at 2.00pm AEST at Level 2, 308 Queen Street, Brisbane City QLD 4000.

AGM 2025 will be conducted as a hybrid meeting, which means that Cromwell shareholders can participate using an online platform provided by Cromwell's registry, MUFG Corporate Markets (AU) Limited, or attend in person in Brisbane. The Notice of Meeting for AGM 2025, to be issued in October 2025, 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 2025 is Monday 22 September 2025.

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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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investment manager with \$4.2 billion of assets under management in Australia and New Zealand at 30 June 2025. Cromwell is a trusted partner and investment manager to a range of local and global investors, capital providers and banking partners and has a strong track record of creating value and delivering superior risk-adjusted returns throughout the real estate investment cycle.