

CHANGE OF COMPANY SECRETARY

Real estate investor and fund manager, Cromwell Property Group (ASX:CMW) (Cromwell), advises that Michael Foster has been appointed as Company Secretary of Cromwell and the person responsible for communications between Cromwell and the ASX, following the resignation of Lucy Laakso as Company Secretary, effective 6 April 2023.

This announcement is made for the purpose of ASX Listing Rule 3.16 and ASX Listing Rule 12.6 respectively.

Authorised for lodgement by Michael Wilde (Chief Financial Officer) and Michael Foster (Company Secretary).

Ends.

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ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and fund manager with operations on three continents and a global investor base. Cromwell is included in the S&P/ASX200. As at 31 December 2022, Cromwell had a market capitalisation of \$1.8 billion, an Australian investment portfolio valued at \$2.8 billion and total assets under management of \$12.0 billion across Australia, New Zealand and Europe.