

APN Property Group Limited
ABN 30 109 846 068

Level 30, 101 Collins Street
Melbourne, Victoria 3000 Australia

Responsible Entity:
APN Funds Management Limited
ABN 60 080 674 479 AFSL No 237500

APN | Property Group

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31 August 2010

The Secretary
Cromwell Group
Level 19,
200 Mary Street
Brisbane, QLD 4000
Fax: (07) 3225 7788

CC: Australian Stock Exchange Limited, Company Announcements
Fax: 1300 135 638

Notice of change of interests of substantial holder
APN Funds Management Limited- ACN 080 674 479

Dear Sir/Madam

Please find Form 604 notice of change of interests of substantial holder attached.

Yours sincerely
APN Funds Management Limited



John Freemantle
Company Secretary

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Cromwell Group (CMW)

ACN/ARSN

Cromwell Corporation Limited (ACN 001 056 980)
Cromwell Diversified Property Trust (ARSN 102 982 598)

1. Details of substantial holder (1)

Name APN Funds Management Limited (in its capacity as responsible entity for each of the registered managed investment schemes listed below) AND APN Property Group Limited and its controlled bodies corporate

ACN/ARSN (if applicable)

APN Funds Management Limited ACN 080 674 479
APN AREIT Fund ARSN 134 361 229
APN Property For Income Fund ARSN 090 467 208
APN Property For Income Fund No.2 ARSN 113 296 110
APN Direct Property Fund ARSN 113 296 432

There was a change in the interests of the
substantial holder on

31/08/2010

The previous notice was given to the company on

20/07/2010

The previous notice was dated

20/07/2010

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Units	54,463,571	5.63%	54,463,571	6.06%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (\$) (7)	Class and number of securities affected (Ordinary Fully Paid Units)	Person's votes affected
20/07/2010	APN Funds Management Limited (in its capacity as responsible entity for each of the registered managed investment schemes)	Closure of rights issue – Revised Appendix 3B	N/A	54,463,571	54,463,571

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
APN Funds Management Limited as responsible entity of the APN AREIT Fund	RBC Dexia Investor Services Australia Nominees Pty Limited	RBC Dexia Investor Services Australia Nominees Pty Limited	Responsible Entity with power to exercise control over voting rights	4,604,209	4,604,209
APN Funds Management Limited as responsible entity of APN Property For Income Fund	RBC Dexia Investor Services Australia Nominees Pty Limited	RBC Dexia Investor Services Australia Nominees Pty Limited	Responsible Entity with power to exercise control over voting rights	35,466,763	35,466,763
APN Funds Management Limited as responsible entity of APN Property For Income Fund No.2	RBC Dexia Investor Services Australia Nominees Pty Limited	RBC Dexia Investor Services Australia Nominees Pty Limited	Responsible Entity with power to exercise control over voting rights	13,942,599	13,942,599

APN Funds Management Limited as responsible entity of APN Direct Property Fund	Trust Company Limited	Trust Company Limited	Responsible Entity with power to exercise control over voting rights	450,000	450,000
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
APN Funds Management Limited	Level 30, 101 Collins Street, Melbourne
RBC Dexia Investor Services Australia Nominees Pty Limited	17/ 2 Park Street, Sydney
The Trust Company	4/35 Clarence Street, Sydney

Signature

print name John Freemantle

capacity Company Secretary

sign here

date 31/08/2010