



ASX Announcement

25 January 2013



Participation in SPP extended to South African securityholders

Cromwell Property Group (ASX: CMW) today announced that it has amended the definition of "Eligible Securityholders" in the Security Purchase Plan Booklet dated 17 December 2012 to include securityholders with a registered address in South Africa provided they were registered as securityholders as at 7pm (Sydney time) on Thursday 6 December 2012.

ENDS.

Cromwell Securityholder Enquiries:

Investor Services Centre

1300 276 693 (within Australia)

+61 7 3225 7777 (outside Australia)

invest@cromwell.com.au