

ASX Announcement

18 December 2014



DECEMBER QUARTER 2014 DISTRIBUTION

Cromwell Property Group (ASX: CMW), comprising Cromwell Corporation Limited ("the Company") and Cromwell Diversified Property Trust ("the Trust"), advises the following:

Distribution

The distribution will be 1.9375 cents per stapled security, paid wholly from the Trust.

Record Date and Payment Date

The record date for determining securityholders' entitlement to the September 2014 quarter distribution will be 5.00pm on Wednesday 31 December 2014.

Payment of the distribution will be made on or about Wednesday 11 February 2015.

Distribution Reinvestment Plan

Stapled securities will be issued under the DRP at a price which is the average of the stapled securities' daily volume weighted average price on the ASX during the 10 trading days immediately prior to 21 January 2015 ("the Plan Record Date"). No discount will apply.

The last date for registration to participate in the DRP is the Plan Record Date, 21 January 2015.

The issue price under the DRP will be announced to the market when determined.

Distribution Timetable

Cromwell Property Group's indicative distribution record and payment dates for the balance of the 2015 financial year are set out below. These dates are indicative only, and are subject to change. Confirmation of the dates will be made on announcement of each quarterly distribution.

Quarter	Indicative Record Date	Indicative Payment Date
March 2015	31 March 2015	13 May 2015
June 2015	30 June 2015	12 August 2015
September 2015	30 September 2015	11 November 2015
December 2015	31 December 2015	10 February 2015

ENDS.

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