

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Cromwell Property Group (Cromwell) comprising Cromwell Corporation Limited (Company) and the Cromwell Diversified Property Trust (Trust) (the responsible entity of which is Cromwell Property Securities Limited (RE))
ABN ABN 44 001 056 980 (Company); ARSN 102 982 598 (Trust); ABN 11 079 147 809 (RE)

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jane Anne Tongs
Date of last notice	17 October 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Netwealth Investments Limited for P & J Tongs Superannuation Fund (of which JA Tongs is a beneficiary), the trustee of which is Tongs Nominees Pty Ltd (controlled by JA Tongs as a director) Netwealth Investments Limited for Tongs Corporation Pty Ltd (controlled by JA Tongs as a shareholder)
Date of change	15 February 2018
No. of securities held prior to change	Netwealth Investments Limited for P & J Tongs Superannuation Fund (of which JA Tongs is a beneficiary), the trustee of which is Tongs Nominees Pty Ltd (controlled by JA Tongs as a director) - 130,000 stapled securities Netwealth Investments Limited for Tongs Corporation Pty Ltd (controlled by JA Tongs as a shareholder) - 96,000 stapled securities

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Class	Stapled securities
Number acquired	Netwealth Investments Limited for P & J Tongs Superannuation Fund (of which JA Tongs is a beneficiary), the trustee of which is Tongs Nominees Pty Ltd (controlled by JA Tongs as a director) – 15,839 stapled securities Netwealth Investments Limited for Tongs Corporation Pty Ltd (controlled by JA Tongs as a shareholder) – 15,839 stapled securities
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Netwealth Investments Limited for P & J Tongs Superannuation Fund (of which JA Tongs is a beneficiary), the trustee of which is Tongs Nominees Pty Ltd (controlled by JA Tongs as a director) – \$15,000.00 Netwealth Investments Limited for Tongs Corporation Pty Ltd (controlled by JA Tongs as a shareholder) – \$15,000.00
No. of securities held after change	Netwealth Investments Limited for P & J Tongs Superannuation Fund (of which JA Tongs is a beneficiary), the trustee of which is Tongs Nominees Pty Ltd (controlled by JA Tongs as a director) – 145,839 stapled securities Netwealth Investments Limited for Tongs Corporation Pty Ltd (controlled by JA Tongs as a shareholder) – 111,839 stapled securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Cromwell Property Group Security Purchase Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable

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Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – + Closed period

Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?	Yes. However, the Cromwell Property Group Securities Trading Policy permits such trading
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	25 January 2018

Dated: 21 February 2018

+ See chapter 19 for defined terms.