

RESIGNATION OF CHIEF FINANCIAL OFFICER

Real estate investor and fund manager, Cromwell Property Group (ASX: CMW) (Cromwell), today announces its Chief Financial Officer, Michael Wilde, will be leaving Cromwell at the end of December, 2023.

After 18 years with Cromwell, Michael has decided to resign from Cromwell to pursue other interests and opportunities.

Cromwell has commenced a search process for the appointment of Cromwell's next Chief Financial Officer and will update the market once a new Chief Financial Officer is confirmed.

Jonathan Callaghan, CEO said: "The Board and I would like to thank Michael for his significant contributions and commitment to Cromwell over the past 18 years. We extend our sincere thanks to Michael and wish him all the best in his future endeavours."

Authorised for lodgement by Jonathan Callaghan (Managing Director/Chief Executive Officer) and Michael Foster (Company Secretary and Senior Legal Counsel).

Ends.

For investor relations:	For retail securityholders:	For media:
Libby Langtry	Cromwell's Investor Services Team	Brendan Altadonna
Cromwell Property Group	1300 268 078	GRACosway
+61 2 8278 3690	+61 7 3225 7777	+61 409 919 891
libby.langtry@cromwell.com.au	invest@cromwell.com.au	baltadonna@gracosway.com.au

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 30 June 2023, Cromwell had a market capitalisation of \$1.4 billion, an Australian investment portfolio valued at \$2.6 billion and total assets under management of \$11.5 billion across Australia, New Zealand and Europe.

Cromwell Property Group (ASX:CMW) comprising Cromwell Corporation Limited ABN 44 001 056 980 and the Cromwell Diversified Property Trust ABN 30 074 537 051, ARSN 102 982 598 (the responsible entity of which is Cromwell Property Securities Limited ABN 11 079 147 809, AFSL 238052) | Registered office address: Level 19, 200 Mary Street Brisbane QLD 4000 Australia