

CROMWELL PROPERTY GROUP ANNUAL GENERAL AND GENERAL MEETINGS 2026

Cromwell Property Group (ASX:CMW) (Cromwell), advises that the 2026 Annual General Meeting of shareholders of Cromwell Corporation Limited (Cromwell) and the General Meeting of unitholders of Cromwell Diversified Property Trust (AGM 2026) will be held on Tuesday 17 November 2026 at 10:00am AEST at Level 1, 308 Queen Street, Brisbane City QLD 4000.

AGM 2026 will be conducted as a hybrid meeting, which means that Cromwell shareholders can participate using an online platform provided by Cromwell's registry, MUFG Corporate Markets (AU) Limited, or attend in person in Brisbane. The Notice of Meeting for AGM 2026, to be issued in October 2026, will include further information about the hybrid meeting.

In accordance with clause 66.2 of the Cromwell constitution, the closing date for the receipt at Cromwell's registered office of nominations from persons wishing to be considered for election as a director of Cromwell at AGM 2026 is Monday 28 September 2026.

This announcement is made in accordance with ASX Listing Rule 3.13.1.

Authorised for lodgement by Jonathan Callaghan (Managing Director/Chief Executive Officer) and Andrew Murray (Chief Legal and Commercial Officer).

Ends.

For investor relations:

Libby Langtry
Cromwell Property Group
+61 2 8278 3690
libby.langtry@cromwell.com.au

For retail securityholders:

Cromwell's Investor Services Team
1300 268 078
+61 7 3225 7777
invest@cromwell.com.au

ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investor and manager with \$4.7 billion of assets under management in Australia and New Zealand at 30 June 2026. Cromwell is a trusted partner to a broad range of local and global investors, capital providers and banking partners, with a strong track record of creating value and delivering risk-adjusted returns throughout the real estate investment cycle.