

## COMPANY SECRETARY APPOINTMENT/RESIGNATION

---

**Cromwell Property Group (ASX:CMW) (Cromwell)**, advises that Andrew Murray has been appointed as Company Secretary of Cromwell and the person responsible for communications between Cromwell and the ASX, following the resignation of Michael Foster as Company Secretary, effective 15 January 2026.

This announcement is made for the purpose of ASX Listing Rule 3.16 and ASX Listing Rule 12.6 respectively.

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

Ends.

---

**For investor relations:**

Libby Langtry  
Cromwell Property Group  
+61 2 8278 3690  
[libby.langtry@cromwell.com.au](mailto:libby.langtry@cromwell.com.au)

**For retail securityholders:**

Cromwell's Investor Services Team  
1300 268 078  
+61 7 3225 7777  
[invest@cromwell.com.au](mailto:invest@cromwell.com.au)

**For media:**

Brendan Altadonna  
GRACosway  
+61 409 919 891  
[baltadonna@gracosway.com.au](mailto:baltadonna@gracosway.com.au)

## ABOUT CROMWELL PROPERTY GROUP

Cromwell Property Group (ASX:CMW) is a real estate investment manager with \$4.2 billion of assets under management in Australia and New Zealand at 30 June 2025. Cromwell is a trusted partner and investment manager to a range of local and global investors, capital providers and banking partners and has a strong track record of creating value and delivering superior risk-adjusted returns throughout the real estate investment cycle.