

ASX Announcement

27 August 2010

DISTRIBUTION COMPONENTS FOR NON-RESIDENT WITHHOLDING TAX PURPOSES DISTRIBUTION FOR THE QUARTER ENDED 30 JUNE 2010

Following are the components of the Cromwell Group (comprising Cromwell Corporation Limited and Cromwell Diversified Property Trust) distribution for the quarter ended 30 June 2010. The distribution rate is 2.0 cents per stapled security and payment is expected to be made on 31 August 2010 to persons who held Cromwell Group stapled securities at 5.00 pm on 30 June 2010.

Cromwell Corporation Limited

Estimated Components	June quarter
	cents per share
Franked dividend	0.000
Unfranked dividend	<u>0.000</u>
Total dividend	<u>0.000</u>

Cromwell Diversified Property Trust

Estimated Components	June quarter
	cents per unit
Gross capital gain (on taxable Australian property)	0.237
Other Australian taxable income	<u>0.489</u>
Fund payment	0.726
Interest income	0.305
Franked dividend	0.002
Unfranked dividend	0.001
Tax deferred income	0.963
Foreign source income	<u>0.003</u>
Total distribution	2.000
Other information	

Discounted capital gain (on taxable Australian property)	0.119
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For the purposes of section 12-415 of Schedule 1 of the *Taxation Administration Act 1953* (Cth) ("the Act"), this distribution includes a 'fund payment' amount of 0.726 cents per unit in respect of the income year ending 30 June 2010.

The Cromwell Diversified Property Trust is a managed investment trust for the purposes of subdivision 12-H of the Act in respect of the income tax year ending 30 June 2010.

These components are provided for the purposes of subdivision 12-H of the Act, are estimates only, and should not be used for any other purpose. In particular, Australian resident stapled security holders should not rely on this notice for the purposes of completing income tax returns. Details of the full year components of distributions will be provided in the annual tax statement.

For further information please contact our investor service team on 1800 334 533.

Cromwell Corporation Limited ABN 44 001 056 980

Cromwell Property Securities Limited ABN 11 079 147 809 AFSL 238052 as responsible entity for Cromwell Diversified Property Trust ABN 30 074 537 051 ARSN 102 982 598