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FY2021 Gender Diversity Objectives

| 1. | Develop and execute Cromwell's FY21 Diversity and Inclusion action plan |
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| 2. | Foster a culture of respect and inclusion |
| 3. | Create a culture that is supportive of employees achieving their work and career goals |
| 4. | Value and foster diversity in our workforce |
| 5. | Ensure diversity of Cromwell's Board (ie, the Cromwell Board will have at least 30% of each gender representation on the Board) |

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]