



CROMWELL
PROPERTY GROUP

Cromwell Property Group

Cromwell Corporation Limited ABN 44 001 056 980
Cromwell Diversified Property Trust ARSN 102 982 598
(the responsible entity of which is Cromwell Property Securities Limited
ABN 11 079 147 809, AFSL 238 052)

Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: +61 1300 268 078
Email: invest@cromwell.com.au
Website: www.cromwellpropertygroup.com

Full Name(s) of Registered Holding

Account Designation

Registered Address

 Postcode

Securityholder Reference Number (SRN)

A NAME CORRECTION REQUEST AND INDEMNITY

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.

A	B	C	1	2	3
---	---	---	---	---	---

I/We hereby state that the true and correct name of the registered holder of the securities in this holding is:

Title	Securityholder 1	Securityholder 2
First Name		
Middle Name		
Last Name		

<Account Designation> (If required)

I/We are the current registered holder(s) of these securities and request that the registered name be amended as shown above. There has been no change in the beneficial ownership of the securities. Broker sponsored holders must forward this form to their sponsoring broker. This form may be used to amend registration details of securityholders in the following circumstances:

- 1. Adding a full given name where an initial was previously registered.
- 2. Amendments to the spelling of names such as Ann to Anne.
- 3. Adding an additional given name where no reference was previously registered.
- 4. Deleting a given name which was previously registered.

NOTE: Any change in beneficial ownership or material change to the registered holder details must be made by way of transfer or other documentation acceptable to the Company or its agents.

INDEMNITY: In consideration of the Company issuing a new statement with the amendments requested above, I/we hereby covenant to indemnify and forever keep indemnified the Company, its agents, and Link Market Services Limited, from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

A certified copy of a birth certificate, marriage certificate, name change certificate or decree nisi (certificate of divorce) must accompany this form.

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual) <input type="text"/> Sole Director and Sole Company Secretary/Director (delete one)	Joint Securityholder 2 (Individual) <input type="text"/> Director/Company Secretary (delete one)	Joint Securityholder 3 (Individual) <input type="text"/>
---	--	---

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

Witness to the signature(s)
Date

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the Corporations Act 2001. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am-5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

