

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme CHAPMANS LIMITED

ACN/ARSN 000 012 386

**1. Details of substantial holder (1)**

Name Ann Capital Sdn Bhd

ACN/ARSN (if applicable) n/a

The holder ceased to be a  
substantial holder on 28 / 12 / 2017  
The previous notice was given to the company on 10 / 12 / 2017  
The previous notice was dated 10 / 12 / 2017

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
21/12/2017	Ann Capital Sdn Bhd	On Market Disposal	Aud0.01	10,000,000 Ordinary	
27/12/2017	Ann Capital Sdn Bhd	On Market Disposal	Aud0.01	13,041,493 Ordinary	
28/12/2017	Ann Capital Sdn Bhd	On Market Disposal	Aud0.01	16,958,507 Ordinary	

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

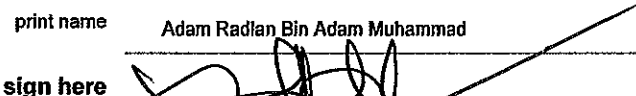
Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Ann Capital Sdn Bhd	100-5.005, Block J 129 Offices, The School Jaya One
	No.72A Jalan University, 46200 Petaling Jaya, Selangor

**Signature**

print name Adam Radfan Bin Adam Muhammad capacity \_\_\_\_\_  
sign here  date 28/2017