

ASX Release | Chapmans Limited (ASX:CHP)**Change of Company Secretary and Director Resignation**

10 May 2018: Diversified investment company Chapmans Limited (ASX:CHP) (“Chapmans” or “the Company”) advises that Robert Lees has been appointed as the Company Secretary, effective immediately.

Robert is a member of the Chartered Accountants Australia and New Zealand, the Governance Institute of Australia and the Australian Institute of Company Directors. He is a graduate of the University of Technology, Sydney holding a Bachelor of Business (Accounting) and also holds a Graduate Diploma in Corporate Governance from the Governance Institute of Australia.

In addition, Chris Newport has resigned as Non-Executive Director of Chapmans Limited, effective immediately.

Ends**For further information please contact:**

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About Chapmans Limited

Chapmans Limited (ASX:CHP) is an ASX-listed diversified investment company engaged in special situation investments across a diverse range of industries, with a focus and expertise in the mobile and advanced industrial technology sectors. The Company seeks to be an active strategic investor in high growth areas of the market and to identify and work with emerging high growth companies. Chapmans' investment philosophy and approach are based on a unique mix of high conviction and special situation features, characterised by advisory and equity investments structured around specific events and assets for both public and large private corporates.

To learn more, please visit: www.chapmansltd.com