

ASX Release | Chapmans Limited (ASX:CHP)

CHANGE IN COMPANY SECRETARY

19 November 2018

The Directors of Chapmans Limited (ASX: CHP) (Chapmans, the Company) advise that Robert Lees has been replaced as Chapmans' Company Secretary by Peter Dykes effective today.

The Company is currently finalising discussions with independent Company Secretary candidates and plans to announce a successful candidate in the near future.

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 investments across a diverse range of industries, with a focus and expertise in the mobile and advanced industrial technology sectors.

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