

26 April 2019

The Manager Company Announcements Australian Stock Exchange Ltd 20 Bridge Street Sydney NSW 2000 via: www.asxonline.com

Dear Sir/Madam

Chapmans Limited to Delist from ASX on 29 April 2019

Chapmans Limited (ASX: CHP) (**Company**) wishes to advise that the Company will delist from the ASX on Monday, 29 April 2019.

Shareholders should refer to the Company website, **www.chapmanslimited.com** for further information and updates on the activities of the Company from that date onwards.

Peter Dykes

Executive Chairman
Chapmans Limited
E: peter.dykes@chapmanslimited.com
Ph: + 61 2 8079 2939

Sydney Office Level 12, 95 Pitt Street Sydney NSW 2000 Australia T +612 8079 2939