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Chalmers Board Changes

Chalmers Limited (ASX:CHR) (**Chalmers**) announces the resignation of Gary Chalmers, Peter Brannighan and Layton Daglish as Directors of Chalmers. Chalmers thanks them for their long standing service to Chalmers.

Chalmers also wishes to announce that, with immediate effect, Paul Digney and John Digney are appointed as Directors of Chalmers. Paul Digney is the chief operating officer of the subsidiaries and associated companies of Qube Holdings Limited (ASX:QUB) (**Qube**), and John Digney is a Director - Logistics for Qube's subsidiaries and associated companies.

As at 31 July 2019, Qube Logistics (Aust) Pty Ltd, a wholly owned subsidiary of Qube, has a relevant interest in Chalmers of 95.06%.

Graham Mulligan, Executive Chairman, remains as a Director of Chalmers.

Yours faithfully,



Kane Harnden
Company Secretary
Chalmers Limited