

**HEAD OFFICE**

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2 March 2015

Australian Securities Exchange  
Company Announcements Platform

**CHALMERS LIMITED – APPOINTMENT OF NEW DIRECTORS**

Chalmers Limited advise the appointment to the board of Messrs **Peter Thomas Brannighan** and **Layton Allan Daglish**.

Mr Brannighan has wide-ranging experience across a range of industries.

Mr Daglish has extensive experience in logistics, warehousing and the cotton industry.

Yours faithfully

**JP FEDORKO**

Company Secretary

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**Depots:**

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