

HEAD OFFICE

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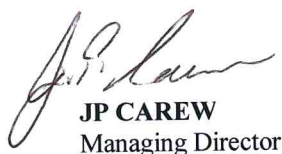
Australian Securities Exchange
Company Announcements Platform

CHALMERS LIMITED – APPOINTMENT OF NEW CFO / COMPANY SECRETARY

The board of Chalmers Limited are pleased to announce the appointment of Mr Kane Harnden to the position of CFO / Company Secretary.

Mr Harnden replaces Mr John Fedorko who retires today.

Yours faithfully



JP CAREW
Managing Director