



CHAPMANS

HIGH CONVICTION INVESTMENT & FINANCE

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16 July 2014

Australian Securities Exchange
Company Announcements
20 Bridge Street
Sydney NSW 2000

sent electronically via ASX OnLine

Subject: Change of Share Registrar

Dear Sirs,

Please be advised that Chapmans Limited has appointed Security Transfer Registrars Pty Ltd as the Company's Share Registrar as of the start of business on Monday 3 November 2014.

Boardroom Pty Ltd will cease to be the Company's Share Registrar as at the close of business on Friday 31 October 2014.

The contact details for Security Transfer Registers Pty Ltd are:

P.O. Box 535, Applecross WA 6953
770 Canning Highway, Applecross WA 6153
Phone (08) 9315 2333
Fax (08) 9315 2233
Website www.securitytransfer.com.au

A reminder notice will be lodged with ASX in mid-October 2014.

Yours faithfully
Chapmans Limited

Bruce Burrell
Company Secretary