

19 February 2015

Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Via: Electronic Lodgement

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Directors of Chapmans Limited ("Chapmans") are pleased to announce that Craig Seymour has been appointed to the Board as a Non-Executive Director, effective 19 February 2015.

Mr Seymour holds a Bachelor of Commerce from the University of Tasmania, a Master of Marketing degree from Monash University and is qualified as a Chartered Accountant.

Mr Seymour is Managing Director of boutique management consulting firm BPS Advisory with offices in Sydney and Melbourne.

Yours faithfully,

CHAPMANS LIMITED

Anthony Dunlop Executive Director



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About Chapmans

Chapmans (ASX code: CHP) is an ASX listed specialist investment and finance company engaged in special situation investments across a diverse range of industries.

The Company's investment philosophy and approach are based on a unique mix of high conviction and special situation features, characterized by debt and equity investments structured around specific events and assets for both public and large private corporates.

See www.chapmansltd.com for more on Chapmans