



CHAPMANS
HIGH CONVICTION INVESTMENT & FINANCE

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24 April 2015

Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Electronic Lodgement

Director Resignation

The Company wishes to advise that Bruce Burrell has resigned as a director and company secretary, effective immediately.

Peter Dykes has been appointed as the company secretary.

The company would like to thank Mr. Burrell for his contribution to the company.

Yours Faithfully

CHAPMANS LIMITED

Peter Dykes
Chairman