



CHAPMANS
HIGH CONVICTION INVESTMENT & FINANCE

LEVEL 12, 95 PITT STREET
SYDNEY NSW 2000 AUSTRALIA
T +612 8249 8279 F +612 8249 8101
WWW.CHAPMANSLTD.COM
ABN 34 000 012 386

30 April 2015

Australian Securities Exchange Limited

20 Bridge Street

SYDNEY NSW 2000

Via: Electronic Lodgement

Receipt of Notice under Section 249D of the Corporations Act

The company wishes to advise that it has received a request to call a general meeting pursuant to section 249D of the Corporations Act to consider the following resolutions:

- The removal of Peter Dykes and Anthony Dunlop as a director of the company; and
- The appointment of Brian Thomas and Jay Stephenson as a director of company.

The request has been made Peter Michael Kenneth Koadlow, being the executor of the estate of a member and having at least 5% of the votes that may be cast at a general meeting of shareholders of company.

The company will advise further when it has considered the request.

Yours Faithfully

CHAPMANS LIMITED

Peter Dykes
Chairman