



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

29 May 2015

Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

The directors of Chapmans Ltd (ASX:CHP) (**Company**) wish to advise that Mr. Craig Seymour was not elected at today's AGM.

As a result, the Company is pleased to advise that Mr. Chris Newport has been appointed as a director, effective immediately.

Mr. Newport is a director of boutique investment group, CBN Capital Pty Limited. CBN Capital Pty Limited is a privately owned investment fund established to provide capital solutions to companies in the Asia-Pacific regions.

Yours Faithfully
CHAPMANS LIMITED

Peter Dykes
Executive Chairman