



CHAPMANS
HIGH CONVICTION INVESTMENT & FINANCE

LEVEL 10, 52 PHILLIP STREET
SYDNEY NSW 2000 AUSTRALIA
+T + 16 2 9300 3630 F +61 2 9300 3677
WWW.CHAPMANSLTD.COM
ABN 34 000 012 386

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Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

The directors of Chapmans Ltd (ASX:CHP) (**Chapmans**) are pleased to advise that Elizabeth Hunt has been appointed as Company Secretary, replacing Peter Dykes, effective 1 October 2016.

Elizabeth is Managing Director of Mining Corporate which has also been engaged by Chapmans to provide accounting services.

Elizabeth is an experienced Company Secretary having worked on IPO & backdoor listing management, governance & risk, ASX listing requirements, ASIC and other statutory reporting requirements, and financial accounting and reporting. She is a currently company secretary of a number of ASX listed and private entities.

She is a Certificated member of the Governance Institute, holds a BSc degree in Sustainable Development and Master of Accounting and is a Graduate of the Australian Institute of Company Directors.

Yours Faithfully
CHAPMANS LIMITED

Peter Dykes
Executive Chairman