

HEAD OFFICE

20-28 Cawley Road, Yarraville, VIC. 3013 Australia

Telephone: (03) 9316 2011 Facsimile: (03) 9316 2066

Postal Address: PO Box 50, Yarraville, VIC. 3013

2 July 2015

Australian Securities Exchange
Company Announcements Platform

CHALMERS LIMITED – RETIREMENT OF DIRECTOR

Chalmers Limited advise the retirement of **John K Wilson** from the boards of Chalmers Limited and wholly owned subsidiary, Chalmers Industries Pty Ltd, effective from the date hereof.

Yours faithfully

JP FEDORKO

Company Secretary

Depots:

Melbourne Cnr. Hardie Road & Francis Street, Brooklyn, VIC. 3025
Brisbane Whimbrel Street, Port of Brisbane, QLD. 4178

Telephone: (03) 9314 1244 Facsimile: (03) 9314 2686
Telephone: (07) 3896 6030 Facsimile: (07) 3895 6001