



**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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ASX Release

### Change of auditor

Chapmans Ltd (**Company**) wishes to announce that its current auditor, Hall Chadwick, has submitted a notice of resignation to the Company effective from the date of the Annual General Meeting scheduled for 31 May 2018 (**AGM**). The resignation follows receipt of consent from the Australian Investments and Securities Commission to Hall Chadwick's resignation as auditor of the Company.

It is proposed that Nexia Sydney Audit Pty Limited will be appointed as the replacement auditor effective from the close of the AGM, subject to shareholders approving its appointment as auditor of the Company.

Yours faithfully  
**Chapmans Limited**

.....  
**Peter Dykes**  
Chairman

Chapmans Limited  
E: peter.dykes@chapmansltd.com  
T: 02 9300 3630

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