

ASX/Media Release
2 March 2018

CHANGE OF COMPANY SECRETARY

Chapmans Limited (ASX: CHP) (**Company**) advises that Amanda Wilton-Heald has today been appointed as Company Secretary of Chapmans Limited, replacing Elizabeth Hunt. Amanda and Elizabeth's engagement are both through Mining Corporate Pty Ltd.

Amanda is a Chartered Accountant with over 20 years of accounting, auditing (of both listed and non-listed companies) and company secretarial experience within Australia and the UK.

Amanda has been involved in the listing of junior explorer companies on the ASX and has experience in corporate advisory and company secretarial services.

ENDS

For further information, please contact:

Peter Dykes
Executive Chairman
Chapmans Limited
E: peter.dykes@chapmansltd.com
T: 02 9300 3605

Anthony Dunlop
Executive Director
Chapmans Limited
E: anthony.dunlop@chapmansltd.com
T: 02 9300 4605

About Chapmans

Chapmans Limited (ASX: CHP) is an ASX listed diversified investment company engaged in special situation investments across a diverse range of industries, with a focus and expertise in the mobile and advanced industrial technology sectors. It seeks to be an active strategic investor in high growth areas of the market, and to identify and work with emerging high growth companies. The Company's investment philosophy and approach are based on a unique mix of high conviction and special situation features, characterised by advisory and equity investments structure around specific events and assets for both public and large private corporates.

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