

Chapmans Limited

A.C.N. 000 012 386

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29 September 2011

e-Lodgement

FOR PUBLIC RELEASE

Manager - Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Madam

Re Appointment of Director - Bruce David Burrell

Chapmans Limited (CHP) advises that Mr Bruce David Burrell has accepted an invitation to join the Board and has now been appointed as a non-executive Director of the Company.

Bruce is an experienced Company Director, Company Secretary and accountant. He is a non-executive Director of the ASX-listed company Sunvest Corporation Limited. He is also the Company Secretary of ASX-listed company Bucaneer Energy Ltd and the Executive Chairman of the unlisted public company, Starlight Holdings Limited.

Bruce holds a Master of Business Administration degree and is a Fellow of CPA Australia.

For and on behalf of

Chapmans Limited

P Hetherton
Secretary