

# CHAPMANS LIMITED

A.C.N. 000 012 386

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Dear Shareholder

## PROVISION OF ANNUAL REPORT

Under the Corporations Act, printed copies of Annual Reports are **NOT** required to be mailed to shareholders, on the basis that this information is available electronically on a company's website.

As from next year, for the year ending 31 December 2011, to obtain a copy of the Annual Report of Chapmans Ltd when it becomes available, you will simply need to visit our website at **www.chapmansltd.com** where the document may be viewed and downloaded, if so required by you.

Those shareholders who provide an e-mail address (see below) will be advised by the Share Registry when the Annual Report, Proxy and Notice of Meeting are available to be viewed and downloaded.

If you wish to receive advice from the Share Registry when an electronic copy of that documentation is available, please show your e-mail address in the section below and tick this box:

E-mail address:.....

(please use black ink and CAPITAL LETTERS)

If you still prefer to receive a printed copy of the Annual Report, please tick this box:

After making your decision, please return this form to the Company's Share Registry, at the address shown above.

**No action is needed by you if you will NOT require a printed Annual Report. However, in future you will still receive the Notice of Meeting and Proxy Form.**

For and on behalf of  
Chapmans Limited

P Hetherton  
Secretary

21 April 2011