



TO: Company Announcements Office
Australian Securities Exchange

15 September 2017

Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1 Australian Leaders Fund Ltd (ASX:ALF) advises that Ms Belinda Cleminson of Mertons Corporate Services (Mertons) has been appointed Joint Company Secretary with effect from today.

This appointment is in addition to Mark Licciardo also of Mertons, who remains as a Joint Company Secretary.

A handwritten signature in black ink, appearing to read "Mark Licciardo", with a large, sweeping flourish extending to the right.

Mark Licciardo
Company Secretary