



WATERMARK

MARKET NEUTRAL FUND

TO: Company Announcements Office
Australian Securities Exchange

DATE: 15 September 2017

Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1 Watermark Market Neutral Fund Ltd (ASX:WMK) 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.

Mark Licciardo
Company Secretary

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