



WAM Capital appoints new Company Secretary

18 October 2017 ASX announcement

The Board of WAM Capital Limited (ASX: WAM) is pleased to announce the appointment of Linda Vo as Company Secretary. Linda is the Finance Manager at Wilson Asset Management and has over 14 years' experience in financial accounting including more than 10 years in the funds management industry. Linda holds a Bachelor of Commerce and is a fully qualified CPA. Linda is the Company Secretary of WAM Leaders Limited, WAM Microcap Limited, WAM Research Limited and WAM Active Limited,

The Company's incumbent Company Secretary, Kate Thorley, will continue to serve the Company as a Non-Executive Director.

About WAM Capital Limited

WAM Capital Limited (ASX: WAM), one of Australia's leading listed investment companies, is managed by Wilson Asset Management. Listed in August 1999, WAM Capital provides investors with exposure to an actively managed diversified portfolio of undervalued growth companies, which are generally small-to-medium sized industrial companies, listed on the Australian Securities Exchange. WAM Capital also provides exposure to relative value arbitrage and market mispricing opportunities. WAM Capital's investment objectives are to deliver investors a stream of fully franked dividends, provide capital growth and preserve capital.

About Wilson Asset Management

Established in 1997, Wilson Asset Management is the investment manager for six of Australia's leading listed investment companies: WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Microcap (ASX: WMI), WAM Research (ASX: WAX), WAM Active (ASX: WAA) and Century Australia (ASX: CYA); and is responsible for over \$2 billion in shareholder capital on behalf of more than 55,000 retail investors. Wilson Asset Management also created Australia's first listed investment companies to provide investors with access to leading fund managers while supporting our future generation: Future Generation Investment Company (ASX: FGX) and Future Generation Global Investment Company (ASX: FGG).

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