

WAM Capital appoints director Dr Philippa Ryan

5 April 2018
ASX announcement

WAM Capital Limited (ASX: WAM) today announces the resignation of director Mr Matthew Kidman and the appointment of Dr Philippa Ryan to the board of directors.

Chairman Geoff Wilson AO said: "On behalf of the board, I thank Matthew for his contribution to WAM Capital shareholders since his appointment as a founding director in 1999. I have thoroughly enjoyed working with Matthew and I have particularly valued his clear thinking and decisive comments. The Board is delighted to welcome Dr Ryan as a director. She is a highly experienced legal academic with exceptional experience in commercial law, corporate governance, finance and technology".

Dr Ryan is lecturer at the UTS Faculty of Law, a founding member of the UTS Blockchain Cluster, a director of the Landers and Rogers board, deputy chair of the Australian Computer Society blockchain technical committee, a member of the Standards Australia blockchain technical committee and a member of the Australian Digital Currency Association industry advisory board.

Dr Ryan holds a number of legal and academic qualifications including an LLB, BA, MEd and PhD. Her research areas include:

- Third party liability in commercial equity
- Fiduciary obligations in apparently trustless relationships and smart contracts
- Legal responses to speculative bubbles
- Disruptive legal technologies, bitcoin and the blockchain.

Shareholders will be invited to vote on Dr Ryan's appointment at the Company's annual general meeting in November 2018.

About WAM Capital

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

Wilson Asset Management has a 20-year track record of making a difference for shareholders and the community. As the investment manager for six 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), Wilson Asset Management invests almost \$3 billion on behalf of more than 55,000 retail investors. Wilson Asset Management is the creator and lead supporter of Future Generation Investment Company (ASX: FGX) and Future Generation Global Investment Company (ASX: FGG).



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