

## WAM Research Board of Directors update

29 June 2018  
ASX announcement

WAM Research Limited (ASX: WAX) announces the resignation of Directors Chris Stott and Matthew Kidman.

Chairman Geoff Wilson AO said: "On behalf of the Board, I thank Chris Stott and Matthew Kidman for their contributions to WAM Research shareholders since their appointments in 2014 and 2002 respectively. Chris' resignation has taken place to allow him to focus on his role as Wilson Asset Management's Chief Investment Officer. Matthew has decided to dedicate more time to his role as a Principal and Portfolio Manager at Centennial Asset Management."

The composition of the Board of Directors is balanced between independent and non-independent Directors. The Directors are Chairman Geoff Wilson AO, independent Director Julian Gosse, independent Director John Abernethy and non-independent Director Kate Thorley.

### About WAM Research

Listed in August 2003, WAM Research provides investors with exposure to a diversified portfolio of undervalued growth companies, which are generally small-to-medium sized industrial companies listed on the ASX. The Company's investment objectives are to provide a rising stream of fully franked dividends and achieve a high real rate of return, comprising both income and capital growth, within acceptable risk parameters.

### 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 seven leading listed investment companies (LICs): WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Research, WAM Active and Century Australia, Wilson Asset Management invests more than \$3 billion on behalf of almost 80,000 retail investors. Wilson Asset Management is the creator and lead supporter of Future Generation Investment Company and Future Generation Global Investment Company.



For further information, visit [wilsonassetmanagement.com.au](http://wilsonassetmanagement.com.au) or contact:

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