

Extension of Investment Management Agreement

30 April 2019
ASX announcement

WAM Capital Limited (ASX: WAM) (the Company) announces Wilson Asset Management (International) Pty Limited (Investment Manager) has provided requisite notice to extend the term as Investment Manager of the Company in accordance with clause 11 of the Investment Management Agreement.

The extended term will now expire on 11 August 2024.

About WAM Capital

WAM Capital Limited (ASX: WAM) is a listed investment company (LIC) 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 track record of making a difference for shareholders and the community for more than 20 years. As the investment manager for six leading LICs: WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Research and WAM Active, Wilson Asset Management invests over \$3 billion on behalf of more than 80,000 retail investors. Wilson Asset Management is the creator and lead supporter of Future Generation Investment Company and Future Generation Global Investment Company, a passionate advocate for retail investors, and a member of the Pledge 1% movement.



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