

WAM Capital Board of Directors update

29 July 2019
ASX announcement

WAM Capital Limited (ASX: WAM) announces the resignation of Director Mr Chris Stott effective Friday, 26 July 2019. Independent directors represent the majority of the Board of Directors. The Board of Directors is comprised of Chairman Geoff Wilson AO, independent Directors Lindsay Mann, James Chirnside and Dr Philippa Ryan and non-independent Director Kate Thorley.

About WAM Capital

WAM Capital Limited (ASX: WAM), one of Australia's leading listed investment companies (LIC), 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

For more than 20 years Wilson Asset Management has made a difference for shareholders and the community. As the investment manager for six leading LICs: WAM Capital, WAM Leaders, WAM Global, WAM Microcap, WAM Research and WAM Active, we are responsible for investing more than \$3 billion in undervalued Australian and international growth companies on behalf of over 80,000 retail investors.

Our history of delivering solid risk-adjusted returns for investors has been driven by the quality of our people and their commitment to our proven investment strategy. Our 12 investment professionals have more than 160 years' combined experience and work as a close team focused on growing and protecting shareholders' capital. Our LICs provide investors with access to diversified portfolios comprised of undervalued Australian and global growth companies.

Wilson Asset Management is the creator and lead supporter of the Future Generation companies, Future Generation Investment Company and Future Generation Global Investment Company, a member of the Pledge 1% movement and a passionate advocate for retail investors.



For further information, visit wilsonassetmanagement.com.au or contact:

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