

## WAM Microcap Board of Directors update

29 July 2019  
ASX announcement

WAM Microcap Limited (ASX: WMI) announces the resignation of Director Mr Chris Stott effective Friday, 26 July 2019. The Board of Directors is comprised of Chairman Geoff Wilson AO, independent Director Jacqueline Sullivan and non-independent Director Kate Thorley.

### About WAM Microcap

Listed in June 2017, WAM Microcap (ASX: WMI) is a listed investment company (LIC) that aims to provide shareholders risk-adjusted returns derived from a portfolio of undervalued growth companies listed on the ASX with a market capitalisation of less than \$300 million using Wilson Asset Management's research and market-driven investment processes. The company's investment objectives are to deliver a stream of fully franked dividends, provide capital growth over the medium-to-long term 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](http://wilsonassetmanagement.com.au) or contact:

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