



## ASX Release

### CHANGE OF JOINT COMPANY SECRETARY

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Tuesday, 1 December 2020

The Board of Australian Leaders Fund Ltd (ASX:ALF, the Company) wish to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Belinda Cleminson has also resigned as Joint Company Secretary of ALF effective 1 December 2020.

The Company thanks Belinda for her contribution and wishes her well for the future.

Mertons Managing Director Mark Licciardo continues to serve as Company Secretary.

Authorised for release by the Company Secretary.