

WAM Leaders appoints Director Dr Ian Langford

6 April 2023 ASX Announcement

WAM Leaders Limited (ASX: WLE) today announces the appointment of Dr Ian Langford, effective 6 April 2023 to the Board of Directors, and the retirement of Ross Finley.

Chairman Geoff Wilson AO said: "We are delighted to welcome Dr Ian Langford as a Director of WAM Leaders. Dr Langford is a highly skilled individual with extensive experience working with large corporate and government organisations specialising in technology and strategic advisory projects. We welcome his strategic and diverse thinking to the Board of Directors. I would like to thank Ross Finley for his contribution to the Company and to WAM Leaders' shareholders since his appointment in 2019, following the Company's merger with Century Australia Investments."

lan holds a Bachelor's degree in Management, a Master of Arts, a Master of Defence Studies, a Master of Strategic Studies and a Doctor of Philosophy from Deakin University. With 30 years of experience and as a senior officer in the Australian Defence Force, Ian has led large and small teams in complex and ambiguous environments. Ian has held a range of appointments in the Army and Special Forces throughout his career. Ian commanded the 2nd Commando Regiment, as well as multiple Special Operations Task Groups in Afghanistan, Iraq, and on domestic counter-terrorism duties. Ian has also led at the strategic level, responsible for the Army's future strategic investments, future concepts and capabilities, major capital acquisitions and critical sustainment systems as the Head of Land Capability on two separate occasions in both 2019/20 and again in 2022. Ian has been awarded several Australian commendations, and the Distinguished Service Cross on three occasions. In 2019, he was appointed as an Honorary Aide de Camp to the Governor-General of the Commonwealth of Australia.

The Board of Directors is comprised of Chairman Geoff Wilson AO, Kate Thorley and independent directors Melinda Snowden, Lindsay Mann and Dr Ian Langford. Shareholders will be invited to vote on Dr Langford's appointment at the Company's 2023 Annual General Meeting.

This announcement has been authorised by the Board of WAM Leaders Limited.

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About WAM Leaders

WAM Leaders Limited is a listed investment company (LIC) managed by Wilson Asset Management. Listed in May 2016, WAM Leaders provides investors with exposure to an active investment process focused on identifying large-cap companies with compelling fundamentals, a robust macroeconomic thematic and a catalyst.

All major platforms provide access to WAM Leaders, including Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, IOOF Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment. WAM Leaders receives coverage from the following independent investment research providers:

Zenith

BELL POTTER

Lonsec ORD MINNETT







6 Years Listed



About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 years. As the investment manager for eight LICs - WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) - Wilson Asset Management invests over \$5 billion on behalf of over 130,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first LICs to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG). Wilson Asset Management advocates and acts for retail investors, is a member of the global philanthropic Pledge 1% movement, is a significant funder of many Australian charities and provides all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by the Investment Manager.

For more information visit www.wilsonassetmanagement.com.au or contact:

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