

WAM Leaders appoints Director Alexa Henderson

1 June 2023
ASX Announcement

WAM Leaders Limited (ASX: WLE) today announces the appointment of Alexa Henderson, effective 1 June 2023 to the Board of Directors, and the retirement of Melinda Snowden.

Chairman Geoff Wilson AO said: “We are delighted to welcome Alexa Henderson as a Director of WAM Leaders. Alexa brings with her extensive global experience working with financial institutions, in corporate governance, and the guidance of audit practices and risk management processes. We welcome Alexa’s strategic thinking to the Board of Directors. I would like to thank Melinda Snowden for her contribution to the Company and to WAM Leaders’ shareholders since her appointment in 2016.”

Alexa has over 30 years’ global experience in finance, accounting and audit having previously held roles with KPMG, Arthur Andersen and Deutsche Bank (WM Company). Alexa is currently a non-executive director of CT Property Trust Limited, abrdn UK Smaller Companies Growth Trust PLC, James Walker (Leith) Limited and Chairman of JPMorgan Japan Small Cap Growth & Income PLC. Alexa holds a Bachelor of Science in Economics and Accounting from Edinburgh University and is a Chartered Accountant.

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

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

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:



**7
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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