



WAM Leaders appoints Director Melinda Snowden

31 December 2024 ASX announcement and media release

WAM Leaders Limited (ASX: WLE) today announces the appointment of Ms Melinda Snowden, effective 31 December 2024 to the Board of Directors, and the resignation of Mr Lindsay Mann.

Chairman Geoff Wilson AO said: "We are delighted to welcome Ms Melinda Snowden back as an independent Director of WAM Leaders. Melinda previously served as an independent Director on the WAM Leaders Board from March 2016 to June 2023. Melinda's expertise in investment markets spans over 30 years and her experience in governance disciplines and strategic insights are a complement to the Board of Directors.

"I would like to thank Mr Lindsay Mann for his exceptional service and contribution to WAM Leaders and its shareholders as a founding director in 2016. It has been a pleasure working with Lindsay and I value his unique perspectives, critical thinking and meticulous attention to detail."

Ms Snowden holds a Bachelor's degree in Economics and Law, as well as a Graduate Diploma in Applied Finance and Investment. She is a Graduate member of the AICD (GAICD) and Fellow of FINSIA. Ms Snowden has over 30 years' financial markets experience working as an investment banker with Grant Samuel, Merrill Lynch and Goldman Sachs in Australia and New York. Ms Snowden is Chair of Megaport Limited (appointed June 2021) and a non-executive director of Temple & Webster Group Limited (appointed June 2023) and Brighte Capital Pty Limited (appointed May 2024). She is a former Chairman of Antares Capital Partners Limited and is a former non-executive director of Sandon Capital Investments Limited, Our Ark Mutual Limited, Mercer Investments (Australia) Limited, MLC Limited, Vita Group Limited, Kennards Self Storage Pty Limited, Newmark REIT Management Limited and Best & Less Group Holdings Limited.

Independent directors represent the majority of the Board of Directors. The Board of Directors is comprised of Chairman and Non-Independent Director Geoff Wilson AO, Non-Independent Director Kate Thorley and Independent Directors Alexa Henderson, Melinda Snowden and Dr Ian Langford. Shareholders will be invited to vote on Ms Snowden's appointment at the Company's 2025 Annual General Meeting.

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About WAM Leaders

Listed in May 2016, WAM Leaders Limited is a listed investment company (LIC) managed by Wilson Asset Management. The WAM Leaders investment process combines a top-down macroeconomic analysis with Wilson Asset Management's proven fundamental research and market positioning investment processes.

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.

Listed May 2016



WAM Leaders receives coverage from the following independent investment research providers:









ORD MINNETT

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

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 years and is 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) - and the Wilson Asset Management Leaders Fund. Wilson Asset Management invests over \$5 billion on behalf of more than 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 and is a significant funder of many Australian charities, providing all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by the Investment Manager.



>\$5 billion

in funds under management

>200 years

combined investment experience

>25 years

making a difference for shareholders

investment products

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

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