

Director resignation

20 February 2017
ASX announcement

WAM Capital Limited (ASX: WAM) today announces the resignation of director Paul Jensen.

The WAM Capital board believes it is in the best interests of both parties given Mr Jensen's concurrent position as Chairman of Hunter Hall Global Value Limited (ASX: HHV).

"The decision to resign was a difficult one given my longstanding commitment to WAM Capital shareholders and ultimately one I have reluctantly made because I believe it to be in the best interests of the Company. It has been a pleasure to serve as a director of WAM Capital for over 12 years," Mr Jensen said.

Chairman Geoff Wilson said: "The WAM Capital Limited board thanks Mr Jensen for his valuable contribution during his time as a board member".

About WAM Capital

WAM Capital Limited (ASX: WAM), one of Australia's leading listed investment companies, is managed by Wilson Asset Management. Listed in August 1999, WAM Capital provides investors with exposure to an actively managed diversified portfolio of undervalued growth companies, which are generally small-to-medium sized industrial companies, listed on the Australian Securities Exchange. WAM Capital also provides exposure to relative value arbitrage and market mispricing opportunities. WAM Capital's investment objectives are to deliver investors a stream of fully franked dividends, provide capital growth and preserve capital.

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