

## Appointment of Non-Executive Director

**Katana Capital Limited (ASX: KAT) ("Katana" or "Company")** advises the appointment of a new Non-Executive Director:

**Mr Benjamin Laird** has been appointed as a Non-Executive Director. Ben is currently the Chief Investment Officer of the Wyllie Group.

Ben has 20 years of equity capital markets experience in funds management and stockbroking. Most recently, Ben was a Senior Analyst at Viburnum Funds and before that, an Industrial Analyst and Executive Director at Euroz Securities. He is also a Chartered Financial Analyst Charterholder.

**Mr Peter Wallace** resigns as a Director after 17 years of service to Katana since its listing on the ASX in 2005. Peter has been an integral part of the Company and the Board of Katana thanks Peter for his commitment and professional service as a Director over the past 17 years.

**Further Information and About Katana:** For further information on the Katana Capital investment philosophy and approach, please refer to our Profile and Investment Approach on Page 2 of this announcement or visit our website at: [www.katanaasset.com](http://www.katanaasset.com)

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## **Information: More about Katana Asset Management**

### **Company Overview**

As a listed investment fund, Katana Capital combines the ease of buying a proven investment track record and approach with the simplicity of buying on the ASX.

Katana Capital provides experienced & disciplined asset management with a focus on capital preservation, exclusively investing in Australian Equities. Our aim is to provide investors with access to investment techniques aimed at generating the best risk adjusted returns while aiming to preserve capital.

### **Investment Philosophy**

The strategy of the Katana fund is look for opportunities across all market capitalisations and sectors in the market. The underlying goal of the Manager is to assess potential opportunities to generate the best risk adjusted return possible with the aim of capital preservation being front of mind. We aim to out-perform the All-Ordinaries Index by encouraging flexibility and adaptability, within the confines of strong risk framework.

The fund is focused on combining the best principles of value investing, growth investing, fundamental, technical analysis and market observation. Our aim is to be “style agnostic” and not constrained by the constructs of any one approach. As we are not forced to hold certain stocks in an index, the Fund has features of being un-correlated and “benchmark unaware”. As a defensive stance, it is also able to move to high levels of cash to preserve capital. These factors allow us to out-perform across a range of market conditions.