

WAM Active Limited (WAA)

ASX Announcement

12 February 2016



WAM Active appoints new Company Secretary

The Board of WAM Active Limited (the Company) announces the appointment of Linda Vo as Company Secretary. Linda has more than 10 years' experience in financial accounting and business advisory. Linda holds a Bachelor of Commerce and is a fully qualified CPA.

Linda joined Wilson Asset Management in 2011 and is currently Finance Manager, overseeing finance and accounting for Wilson Asset Management's three listed investment companies, WAM Capital Limited (WAM), WAM Research Limited (WAX) and WAM Active (WAA).

WAM Active's incumbent Company Secretary, Kate Thorley, will continue to serve the Company as a Non-Executive Director.

-ENDS-

About WAM Active

WAM Active Limited (ASX: WAA) is a listed investment company managed by Wilson Asset Management. Listed in January 2008, WAA provides investors with exposure to an active trading style with the aim of achieving a sound return with a low correlation to traditional markets. WAA's investment objectives are to: deliver a regular income stream via fully franked dividends; provide a positive return with low volatility, after fees, over most periods of time; and to preserve capital.

For more information visit www.wamfunds.com.au

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