



TO: Company Announcements Office
Australian Securities Exchange Limited

DATE: 2 May 2016

Resignation and Appointment of Company Secretary

Australian Leaders Fund Limited (ALF) wishes to advise that Mr Peter Roberts of White Outsourcing Pty Limited has resigned as Company Secretary, effective 27 April 2016.

The Board would like to take this opportunity to thank Peter for his contribution to the Company since 2008 and wish him the very best for the future.

Following the resignation, Mr Matthew McShane of White Outsourcing Pty Limited is appointed as Company Secretary, effective 27 April 2016.

Mr McShane has more than 20 years' experience in the financial services industry covering executive roles in Custody, Administration and Funds Management. Mr McShane has a Masters degree in Applied Finance and is a member of the Australian Institute of Company Directors.

The Board welcomes Mr McShane to the Company.

Justin Braitling

Chairman