



TO: Company Announcements Office  
Australian Securities Exchange

24 July 2017

### **Resignation and New Appointment of Company Secretary**

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In accordance with ASX Listing Rule 3.16.1 Australian Leaders Fund Ltd (ASX:ALF) advises that Ms Sophia Gartzonis has resigned as Company Secretary and Mr Mark Licciardo of Mertons Corporate Services has been appointed Company Secretary, effective 24 July 2017.

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