



TO: Company Announcements Office
 Australian Securities Exchange

24 July 2017

Resignation and New Appointment of Company Secretary

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.

Level 6, 139 Macquarie Street NSW Sydney 2000

TEL: (02) 9252 0225

FAX: (02) 9252 1220

EML: info@wffunds.com.au

WEB: www.wffunds.com.au

ABN 64 106 845 970