

WAM Capital appoints Director Angus Barker

WAM Capital Limited (ASX: WAM) today announces the appointment of Mr Angus Barker, effective 3 January 2023, to the Board of Directors.

Chairman Geoff Wilson AO said: “We are delighted to welcome Angus Barker as a Director of WAM Capital. Mr Barker is a highly experienced corporate finance executive and we welcome his experience and expertise to the Board of Directors.”

Angus has been a trusted adviser to corporations and governments for decades. He is an investment banker by training, with over 20 years’ experience as a mergers and acquisitions and capital markets adviser in Hong Kong, Australia and the United Kingdom. Most recently, Angus has served eight years as Chief of Staff or Senior Adviser to Australian Government Ministers in two of the key economic portfolios, in relation to policy matters including superannuation, financial services, the digital economy, and foreign investment. Angus has a Master of Philosophy degree from the University of Cambridge and a Bachelor of Commerce (Honours) degree from the University of Melbourne.

The Board of Directors is comprised of Chairman Geoff Wilson AO, Kate Thorley and independent directors Dr Philippa Ryan, James Chirnside, Lindsay Mann, Matthew Pancino and Angus Barker. Shareholders will be invited to vote on Angus’ appointment at the Company’s 2023 Annual General Meeting.

This announcement has been authorised by the Board of WAM Capital Limited.

About WAM Capital

WAM Capital Limited (ASX: WAM) is a listed investment company (LIC) managed by Wilson Asset Management. Listed in August 1999, WAM Capital provides investors with exposure to an actively managed, diversified portfolio of undervalued growth companies listed on the ASX, with a focus on small-to-medium sized businesses. The Company’s investment objectives are to deliver a stream of fully franked dividends, provide capital growth and preserve capital.

All major platforms provide access to WAM Capital, including Asgard eWRAP Investment, BT Panorama, BT Wrap, Colonial First State FirstWrap, Hub24, IOOF Pursuit Select Investment Service, Macquarie Investment Manager / Consolidator, MLC Wrap IDPS and SMS, Netwealth Wrap and North Investment. WAM Capital receives coverage from the following independent investment research providers:



About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for shareholders and the community for more than 20 years. As the investment manager for eight LICs - WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA) - Wilson Asset Management invests almost \$5 billion on behalf of more than 120,000 retail investors.

Wilson Asset Management created and is the lead supporter of the first LICs to deliver both investment and social returns: Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG). Wilson Asset Management advocates and acts for retail investors, is a member of the global philanthropic Pledge 1% movement, is a significant funder of many Australian charities and provides all team members with \$10,000 each year to donate to charities of their choice. All philanthropic investments are made by the Investment Manager. **For further information, visit wilsonassetmanagement.com.au or contact:**

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