

WAM Active appoints Independent Director Rodney Ebsworth

8 October 2026
ASX announcement
and media release

The WAM Active Limited (ASX: WAA) Board of Directors is pleased to announce the appointment of Mr Rodney Ebsworth to the Board, effective 9 October 2026.

Following Mr Ebsworth's appointment, Independent Directors will represent the majority of the WAM Active Board of Directors. The Board of Directors will be comprised of Chairman and Non-Independent Director Geoff Wilson AO, Non-Independent Director Kate Thorley and Independent Directors Karina Kwan, Simon Poidevin and Rodney Ebsworth. Shareholders will be invited to vote on Mr Ebsworth's appointment at WAM Active's 2026 Annual General Meeting.

Chairman Geoff Wilson AO said: "We are pleased to welcome Rodney Ebsworth as an Independent Director of WAM Active. Rodney brings extensive experience across financial markets, wealth management and active investment management, including senior leadership roles with UBS, Citi and Macquarie. His capital markets expertise, together with his experience managing an active long-short investment strategy, will further strengthen the Board and support the Company's long-term success."

Mr Ebsworth has more than 40 years' experience in financial markets, including over 20 years with UBS. At UBS, Mr Ebsworth held several senior roles in London, New York, and Melbourne, spanning institutional sales and capital markets. He also served as Joint Head of the Australian wealth management business. In addition, Mr Ebsworth held roles with Citi, Agora Asset Management and Macquarie Private Wealth. At Agora Asset Management, he managed an active, large-cap, long-short hedge fund. Most recently, he was Victorian State Manager at Macquarie Private Wealth. Mr Ebsworth holds a Bachelor of Economics from Monash University.

About WAM Active

WAM Active (ASX: WAA) provides investors with exposure to an active trading style with the aim of achieving a sound return with low correlation to traditional markets. The Company'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.

All major platforms provide access to WAM Active, including Asgard, BT Panorama, Colonial First State Edge IDPS, HUB24, Macquarie Wrap IDPS and Netwealth IDPS.

Listed
January 2008



WAM Active receives coverage from the following independent investment research providers:



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

About Wilson Asset Management

Wilson Asset Management has a track record of making a difference for more than 130,000 investors and the Australian community for 29 years. As the investment manager for nine leading LICs: WAM Capital (ASX: WAM), WAM Leaders (ASX: WLE), WAM Global (ASX: WGB), WAM Microcap (ASX: WMI), WAM Income Maximiser (ASX: WMX), WAM Alternative Assets (ASX: WMA), WAM Strategic Value (ASX: WAR), WAM Research (ASX: WAX) and WAM Active (ASX: WAA); and four unlisted funds: Wilson Asset Management Leaders Fund, Wilson Asset Management Founders Fund, Wilson Asset Management Real Assets Fund and Wilson Asset Management Equity Fund, Wilson Asset Management invests \$6.0 billion on behalf of more than 130,000 retail and wholesale 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), as well as Future Generation Women. Wilson Asset Management advocates and acts on behalf of 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 Wilson Asset Management and not the LIC.

W Wilson
Asset Management

\$6.0 billion

in funds under management

>250 years

combined investment experience

29 years

making a difference for shareholders

13

investment products

For more information visit www.wilsonassetmanagement.com.au or contact:

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