

WAM Strategic Value appoints Kym Evans as Independent Director

8 October 2026
ASX announcement
and media release

The WAM Strategic Value Limited (ASX: WAR) Board of Directors is pleased to announce the appointment of Mr Kym Evans to the Board, effective 9 October 2026.

Following Mr Evans' appointment, Independent Directors will represent the majority of WAM Strategic Value's 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 Glenn Burge, Virginia Waterhouse and Kym Evans. Shareholders will be invited to vote on Mr Evans' appointment at WAM Strategic Value's 2026 Annual General Meeting.

Chairman Geoff Wilson said: "We are pleased to welcome Mr Kym Evans as an Independent Director of WAM Strategic Value. Kym brings significant listed company board experience and a strong understanding of governance, strategy and risk oversight. We look forward to the valuable contribution he will make as the Board continues to focus on delivering long-term value and investment outcomes for shareholders."

Mr Evans has over 35 years' experience in legal risk and general management roles. Mr Evans was a private practice lawyer for 10 years, including 7 years with Allens, and had a further 10 years' experience as in-house counsel with HBOS Australia, Nortel Networks, Arnott's Biscuits and Flexirent Capital. Kym has also served as an Independent Director on the WAM Alternative Assets Limited (ASX: WMA) Board since December 2018.

Additionally, Mr Evans performed management roles at Bankwest (Head of Customer Projects Commercial and Business Division), Nortel Networks Australia (General Manager - Business Operations) and Flexirent Capital (General Manager - Corporate Services). More recently he held a role as a senior consultant at Control Risks, where he was responsible for account management and business development for Control Risks' three practice areas of political risk consulting, integrity risk consulting and security risk consulting.

Mr Evans holds a Bachelor of Laws and has completed the New York Bar Exam and the Harvard Business School General Management Program.

About WAM Strategic Value

WAM Strategic Value (ASX: WAR) provides shareholders with exposure to Wilson Asset Management's proven investment process focused on identifying and capitalising on share price discounts to underlying asset values of listed companies, primarily listed investment companies (LICs) and listed investment trusts (LITs) (commonly referred to as closed-end funds). The Company's investment objectives are to provide capital growth over the medium to long term, deliver a stream of fully franked dividends and preserve capital.

All major platforms provide access to WAM Strategic Value, including Asgard IDPS, BT Panorama IDPS, Colonial First State Edge IDPS, HUB24, Insignia Expand IPDS, Macquarie Wrap and Netwealth.

Listed
June 2021



WAM Strategic Value receives coverage from the following independent investment research providers:

BELL POTTER

INDEPENDENT
INVESTMENT RESEARCH

ORD MINNETT

This announcement has been authorised by the Board of WAM Strategic Value 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 listed investment companies (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.

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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