

WAM Global appoints Graham Mirabito as Independent Director

9 October 2026
ASX announcement
and media release

The Board of WAM Global Limited (ASX: WGB) today announces the appointment of Mr Graham Mirabito to the Board of Directors, effective 9 October 2026.

Following Mr Mirabito's appointment, Independent Directors will represent the majority of the Board of Directors. The Board of Directors is comprised of Chairman and Non-Independent Director Geoff Wilson AO, Non-Independent Director Kate Thorley and Independent Directors Gabrielle Trainor AO, Caesar Bryan and Graham Mirabito. Shareholders will be invited to vote on Mr Mirabito's appointment at WAM Global's 2026 Annual General Meeting.

Chairman Geoff Wilson AO said: "We are delighted to welcome Graham as an Independent Director of WAM Global. Graham brings more than 35 years of experience across information technology, property and financial services, having led businesses through periods of significant growth and transformation. His extensive executive and board experience will be a valuable addition to the Board of Directors."

Mr Mirabito is an experienced technology, property data and fintech executive with more than 35 years' experience across information technology, sales, marketing, operations, mergers and acquisitions, and general management. Mr Mirabito is an independent director of Archistar, First Title and Lendi Group. He is also a Strategic Advisor at LBH Partners. He brings to the Board significant experience in data and analytics, digital transformation, property technology, fintech, international expansion, corporate transactions, and the oversight of growth businesses. His perspective combines commercial judgement, technology expertise, and practical experience in building and governing companies operating in rapidly changing markets.

Mr Mirabito has held leadership and advisory roles across the technology, property, and financial-services sectors. He is a former Board member of Cipherpoint, Harcourts International and Genworth Mortgage Insurance Group, of which he was also an independent director. He was previously Chief Executive Officer of RP Data, where he grew the business substantially and led its listing on the ASX in 2006. Following RP Data's acquisition by CoreLogic in 2011, Mr Mirabito became Chief Executive Officer of CoreLogic International, with responsibility for operations across Australia, Asia and the United Kingdom. Earlier in his career, Mr Mirabito held senior executive roles with Telstra, including managing director of Telstra Europe, executive vice president of Telstra Asia, and executive director of eBusiness and Innovation. Mr Mirabito holds an Associate Diploma in Electrical Engineering from the Queensland University of Technology.

About WAM Global

WAM Global Limited (ASX: WGB) provides investors with exposure to an actively managed diversified portfolio of high quality undervalued international growth companies. WAM Global's investment objectives are to provide capital growth over the medium-to-long term, deliver a stream of franked dividends and preserve capital while providing investors with exposure to global equities.

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

Listed
June 2018



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

Lonsec

BELL POTTER **INDEPENDENT
INVESTMENT RESEARCH**

ORD MINNETT

This announcement has been authorised by the Board of WAM Global 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.

**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:

Geoff Wilson AO
Chairman &
Chief Investment Officer

(02) 9247 6755
X (Twitter): @GeoffWilsonWAM
LinkedIn: @Geoff Wilson

Catriona Burns
Chief Executive Officer

(02) 9247 6755
0487 497 437

Joe Camilleri
Director of Finance

(02) 9247 6755
0402 759 790

Alexandra Hopper Irwin
Head of Corporate Affairs and
Marketing

(02) 9247 6755
0431 381 295