

WAM Income Maximiser appoints Independent Director Anne Anderson

12 October 2026
ASX announcement
and media release

The Board of WAM Income Maximiser Limited (ASX: WMX) today announces the appointment of Mrs Anne Anderson to the Board of Directors, effective 16 October 2026.

Following Mrs Anderson's appointment, Independent Directors will represent the majority of the WAM Income Maximiser 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 Curt Zuber, JoAnna Fisher and Anne Anderson. Shareholders will be invited to vote on Mrs Anderson's appointment at WAM Income Maximiser's 2026 Annual General Meeting.

Chairman Geoff Wilson AO said: "We are pleased to welcome Mrs Anne Anderson as an Independent Director of WAM Income Maximiser. Anne brings a wealth of experience gained from senior executive, advisory and board roles across the financial services industry. Her strong investment background and governance expertise will further strengthen the Board of Directors and support WAM Income Maximiser's long-term success."

Mrs Anderson holds a Bachelor of Economics and a Master of Applied Finance from Macquarie University and has also completed the Global Leadership Program at the IMD Business School in Switzerland. She is a Graduate member of the Australian Institute of Company Directors (GAICD). Mrs Anderson has more than 35 years' experience across financial services, energy and the public sector, including senior roles with the Commonwealth Treasury and the New South Wales Government.

She has previously held senior executive leadership roles at UBS, including Head of Asia Pacific, Fixed Income, where she was responsible for more than \$30 billion in fixed income and multi-asset portfolios. During her tenure, she successfully led the investment business through multiple market cycles and significant periods of organisational transformation. In this capacity, she also chaired the Global Macro Forum and the Global Rates and FX Strategy Committee and served as a voting member of the Global Asset Allocation Committee, contributing to global investment strategy, asset allocation and governance decisions.

Anne currently serves as a Non-Executive Director, RSE boards at BT and Chairs the Board Investment Committee. She is also an Adviser to the Rest Board Investment Committee, an Independent Member of the Minderoo Foundation Investment Committee, an Investment Committee Adviser to the Australian Office of Financial Management within the Commonwealth Treasury, and a Member of the ASIC Consultative Panel.

About

WAM Income Maximiser

WAM Income Maximiser Limited (ASX: WMX) is a listed investment company (LIC) managed by Wilson Asset Management. WAM Income Maximiser aims to provide monthly franked dividends and capital growth to shareholders by investing in Australia's highest quality companies and corporate debt instruments. These companies are selected for their strong capital management and ability to sustain or grow their distributions over time, primarily in the form of franked dividends and share buybacks. The debt component of the investment portfolio will focus on primarily investment grade corporate debt, aiming to provide stable income and capital protection to the investment portfolio for shareholders.

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

Listed
April 2025



WAM Income Maximiser receives coverage from the following independent investment research providers:

Lonsec



This announcement has been authorised by the Board of WAM Income Maximiser 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:

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