

WAM Strategic Value appoints Director Virginia Waterhouse

30 October 2023
ASX announcement

WAM Strategic Value Limited (ASX: WAR) today announces the appointment of Virginia Waterhouse, effective 30 October 2023, to the Board of Directors.

Chairman Geoff Wilson AO said: “We are delighted to welcome Virginia Waterhouse as a Director of WAM Strategic Value. Virginia is a highly experienced director having held a number of advisory board roles and non-executive director roles. Virginia was previously a corporate lawyer, bringing with her extensive merger and acquisition (M&A) skills and legal expertise across a range of sectors including technology, energy and resources, climate and financial services. We welcome Virginia’s extensive experience in equity capital markets, governance and M&A to the Board of Directors.”

Virginia has advisory experience across large ASX-listed, government and private corporations having advised a variety of boards, committees and executives through strategic and operational challenges, many of which have involved an acquisition or divestment of a core business unit. Virginia is recognised for her commercial acumen and has a record of delivering commercially driven advice in areas including negotiation of commercial agreements, capital raisings, M&As and project management across a range of complex transactions. Virginia is also highly skilled in cyber security governance and data risk management.

The Board of Directors is comprised of Chairman Geoff Wilson AO, Kate Thorley and independent directors Glenn Burge and Virginia Waterhouse. Shareholders will be invited to vote on Virginia’s appointment at the Company’s 2024 Annual General Meeting.

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

About WAM Strategic Value

WAM Strategic Value Limited (ASX: WAR) became Wilson Asset Management's eighth listed investment company in June 2021. WAM Strategic Value 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).

All major platforms provide access to WAM Strategic Value, 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 Strategic Value receives coverage from the following independent investment research providers:



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**2
Years
Listed**



About Wilson Asset Management



Wilson Asset Management has a track record of making a difference for shareholders and the community for 25 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) and the Wilson Asset Management Leaders Fund. Wilson Asset Management invests over \$5 billion on behalf of more than 130,000 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 more information visit www.wilsonassetmanagement.com.au or contact:

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