



16 August 2023
ASX Announcement

Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, diversified investment house, Washington H. Soul Pattinson and Company Limited (ASX:SOL or “WHSP”), announces that, effective today, 16 August 2023:

1. Ida Lawrance has ceased as Company Secretary; and
2. David Grbin has been appointed as Company Secretary.

WHSP is also pleased to announce that Pamela Longstaff will be appointed as Company Secretary with effect on 28 August 2023.

Marbill De Gracia will replace Ida Lawrance as the person responsible for communication with the ASX under ASX Listing Rule 12.6.

-ENDS-

This ASX announcement has been authorised for release by the Board.

Contacts

Todd Barlow, Managing Director: 02 9210 7070

Courtney Howe, Head of Corporate Affairs: +61 404 310 364 | chowe@whsp.com.au

About WHSP

Washington H. Soul Pattinson is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, WHSP has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. WHSP takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning WHSP shares, an investor gains access to the following asset classes: listed equities, private markets, structured yield, and property. More information: <https://www.whsp.com.au/>