



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

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ASX Announcement – 20 September 2017

Retirement and Appointment of Non-executive Directors

Washington H Soul Pattinson and Company Limited announces that Mr. David E. Wills will be retiring from his position as a Non-executive Director of the Company on 31 October 2017.

David joined the Board in 2006 and has served on various Board Committees.

The Board wishes to thank him for his significant contribution to the Company over the past 11 years.

Mrs. Tiffany Fuller will join the Board as a Non-executive Director on 1 December 2017.

Tiffany holds a Bachelor of Commerce Degree from the University of Melbourne and is a member of both Chartered Accountants Australia and New Zealand and the Australian Institute of Company Directors.

Tiffany is an experienced public company director with a background in Chartered Accounting, Private Equity and Investment Banking. Her experience includes financial advisory, corporate finance, management consulting and M&A. Tiffany currently serves on the Boards of three other listed Australian companies.

We are delighted to welcome Tiffany to the Board and look forward to her contribution to the continued success of the Company.

R.D. Millner
Chairman