



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

Level 1, 160 Pitt Street Mall Sydney NSW 2000 Australia

GPO Box 479, Sydney NSW 2001 T: (02) 9232 7166 F: (02) 9235 1747

ASX Announcement – 19 November 2018

Exercise of Unlisted Performance Rights

Washington H Soul Pattinson and Company Limited (**ASX:SOL**) advises that the following Unlisted Performance Rights, issued under its long-term incentive scheme, were exercised on 15 November 2018.

Class	Number
December 2015 Performance Rights	18,900

18,900 ordinary shares were purchased on-market to satisfy the exercise of the rights.

	Number	Class
Number and class of all securities not quoted on ASX following the exercise of the rights		<u>Performance Rights</u>
	18,897	December 2015
	34,990	December 2016
	172,437	December 2017

I.D. Bloodworth
Company Secretary