



Washington H. Soul Pattinson and Company Limited

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ASX Announcement – 7 November 2019

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 6 November 2019.

Class	Number
December 2015 Performance Rights	11,338
December 2016 Performance Rights	14,517
	25,855

25,855 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	7,559	<u>Performance Rights</u>
	20,473	December 2015
	172,437	December 2016
	98,362	December 2017

I.D. Bloodworth
Company Secretary