



ASX Announcement

Resignation of Company Secretary

25 September 2020 - Washington H. Soul Pattinson and Company Limited (ASX: SOL) advises that Mr. Ian Bloodworth will be leaving the Company and resigning his position as Company Secretary effective today.

Ian started with the company in 2007 and has been a valued member of the senior management team and Company Secretary to the Board of Directors.

The Chairman of the Board, Robert Millner, said: "Ian has made a valuable contribution over the 13 years he has been with the Company. The Board thanks Ian for his loyal service and advice to the Board. We wish Ian the very best in his future endeavours."

Washington H. Soul Pattinson and Company Limited (ASX: SOL)

www.whsp.com.au

This ASX announcement was authorised by Robert Millner, Chairman of the Board.

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