

## **ASX** Announcement

## Appointment of Non-executive Director

**16 February 2022** – In accordance with ASX Listing Rule 3.16.1, Washington H. Soul Pattinson and Company Limited (WHSP) (ASX:SOL) is pleased to announce that Joe Pollard has been appointed as a Non-executive Director of WHSP, effective Tuesday, 1 March 2022.

Ms Pollard is an experienced executive and public company director with over 30 years' experience having held senior leadership roles across telecommunications, media, marketing, technology and customer management. Throughout her career, Joe has been responsible for the management of iconic brands, including Nike, ninemsm and Telstra and has significant understanding of marketing, cultural transformation and digital disruption.

Joe is currently a Non-executive Director of Endeavour Group (ASX:EDV), oOh!media Limited (ASX: OML) and was previously a director of AMP Bank Limited, Nine Entertainment Co. Holdings Limited (ASX: NEC) and iSelect Limited (ASX:ISU).

WHSP's Chairman, Robert Millner said "The Board is delighted to have an experienced Director of Joe's calibre joining the Board. Her strong commercial experience across wide-ranging industries, including telecommunications and technology, and professional non-executive Director experience will complement the existing skills and capabilities of the Board, as it supports the management team to deliver on WHSP's strategy."

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

## Investor and Media enquiries:

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