

12 August 2022

Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2001

Dear Sir/Madam,

Letter to Shareholders - Change of Company Name

Following approval of the Special Resolution to change the Company's name at the Annual General Meeting held yesterday, please find attached a copy of a letter to be issued to shareholders.

Yours faithfully

Stuart A Madeley
Secretary

12 August 2022

WELCOME TO WHITEFIELD'S 100TH YEAR
"Whitefield" becomes "Whitefield Industrials"

Dear Valued Shareholder,

Welcome to Whitefield's 100th year of operation.

As part of the company's continued development, and as agreed at the Company's recent Annual General Meeting, it was resolved to add the word "Industrials" into Whitefield's name.

Consequently Whitefield Ltd will in future be described as Whitefield Industrials Ltd. Investors will see this change reflected in the slight alteration to our logo on correspondence and periodic reports.



This adjustment aims to assist investors by more clearly aligning the name with the segment of the market in which the company invests (being the "Industrials" component of the ASX200 which includes all sectors of the Australian economy other than mining and resources).

This distinction is increasingly important at a period of time when environmental considerations are a particular focus for investors.

The name change comes as Whitefield moves into its 100th year of operations and proudly retains its place as Australia's oldest ASX listed investment company.

We thank you for your support of Whitefield and we look forward to continuing to deliver on our objectives of reliability, efficiency and consistency for our shareholders.

Kind regards,

Angus Gluskie.
Managing Director and Chairman
Whitefield Industrials Ltd