



ASX Announcement

Important Dates for Shareholders

21 September 2022 - Washington H. Soul Pattinson and Company Limited (**ASX: SOL**) today released its Appendix 4E and Preliminary Final Report. The following are the key dates relating to the Company's year end results:

Final Dividend Ex-Date: Thursday, 18 November 2022

Final Dividend Record Date: Monday, 21 November 2022

Dividend Payment Date: Monday, 12 December 2022

Annual General Meeting: Friday, 9 December 2022

The final date for receipt of director nominations is Friday, 28 October 2022.

Investor enquiries:

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This ASX announcement was authorised for release by the Company Secretary.