

11 September 2024

ASX Announcement

FY2024 and 1H2025 Financial Calendar

Diversified investment house, Washington H. Soul Pattinson and Company Limited (**Soul Patts**) (ASX:SOL), advises the 2024 full year and 2025 half year financial calendar is:

Event	Date
2024 Full year results and final dividend announcement date	26 September 2024
Closing date for receipt of director nominations before Annual General Meeting	11 October 2024
Ex-dividend date for final dividend	15 October 2024
Record date for final dividend	16 October 2024
DRP Participation deadline (5:00pm Melbourne time)	17 October 2024
Payment date for final dividend	8 November 2024
2024 Annual General Meeting	22 November 2024
2025 Half year results and interim dividend announcement date	20 March 2025*

*Date may change. It is recommended you visit <https://soulpatts.com.au/investor-centre/key-dates> for the latest information.

2024 Annual General Meeting

Information on how to participate in the 2024 Annual General Meeting will be included in the Notice of Meeting to be released to shareholders and published on the Soul Patts website on 21 October 2024.

–ENDS–

This ASX announcement has been authorised for release by the Company Secretary.

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