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ASX Announcement

2025 Financial Calendar

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

2025 Annual General Meeting	28 November 2025
2025 Full year results and final dividend announcement date	25 September 2025
Dividend payment date for interim dividend	14 May 2025
DRP election date (5:00pm Melbourne time)	17 April 2025
Record date for interim dividend	16 April 2025
Ex-dividend date for interim dividend	15 April 2025
2025 Half year results and interim dividend announcement date	20 March 2025
Event	Date*

^{*}Dates may change. It is recommended you visit https://soulpatts.com.au/investor-centre/key-dates for the latest information.

-ENDS-

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

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