



## WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

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### **ASX Announcement – 25 September 2014**

#### **Resignation of Non-executive Director**

Washington H Soul Pattinson and Company Limited announces that Mr. David J. Fairfull who retires by rotation from the Board of Directors at the 2014 Annual General Meeting on 5 December 2014 will not be standing for re-election.

David joined the Board in 1997 and has served on various Board committees.

On behalf of the Board the Chairman, Robert Millner, thanked David for his significant contribution to the Company over the past 17 years.

I.D. Bloodworth  
Company Secretary