



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

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ASX Announcement – 25 September 2014

Appointment of Non-executive Director

Washington H Soul Pattinson and Company Limited announces the appointment of Mr. Warwick M. Negus to the Board of Directors with effect from 1 November 2014.

Warwick has a Bachelor of Business Degree from the University of Technology Sydney and a Master of Commerce from the University of New South Wales.

Warwick has over 20 years experience in the banking and finance sectors including both senior management and director roles. His current directorships include the Financial Services Institute of Australasia.

Chairman, Robert Millner, said “we are delighted to welcome Warwick to the Board, his expertise and experience will be a valuable asset to the Company”.

I.D. Bloodworth
Company Secretary