



## WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

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

#### **Appointment of Finance Director**

Washington H Soul Pattinson and Company Limited (WHSP) announces the appointment of Ms. Melinda R. Roderick to the Board of Directors with effect from 1 November 2014.

Melinda joined WHSP in 2006 as Chief Financial Officer. She is a member of the Institute of Chartered Accountants and holds a Bachelor of Economics Degree from Macquarie University.

Melinda has over 24 years accounting and operational experience having previously held senior financial roles within the financial services and insurance sectors including eight years as an external auditor within a chartered accounting practice.

Chairman, Robert Millner, said “Melinda has a comprehensive understanding of the Company’s complex accounting matters and her valuable input has aided the Board in its decision making over the last 8 years”.

I.D. Bloodworth  
Company Secretary