



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

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ASX Announcement – 25 September 2014

Retirement of Executive Director – effective 31 March 2015

Washington H Soul Pattinson and Company Limited announces that Mr. Peter R. Robinson will be retiring from his position as Executive Director of the Company at the end of March 2015.

Mr. Todd J. Barlow will become the Chief Executive Officer of the Company following Mr. Robinson's retirement.

I.D. Bloodworth
Company Secretary