

## WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

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## **ASX Announcement – 14 October 2015**

## **Appointment of Managing Director**

Washington H Soul Pattinson and Company Limited (WHSP) announces the appointment of Mr. Todd J. Barlow to the Board of Directors with effect from today.

Todd was appointed as the Chief Executive Officer of the Company effective 1 April this year having previously been the Managing Director of Pitt Capital Partners Limited for five years.

Todd has been employed with the WHSP Group since 2004. During this time, he has advised on a variety of transactions across a range of industries and been responsible for a number of WHSP's investments.

Todd holds a Bachelor of Business and Bachelor of Laws (Honours) from the University of Technology, Sydney.

Chairman, Robert Millner, said "We are delighted to welcome Todd to the Board and look forward to his continued valuable contribution to the Company as the Managing Director".

I.D. Bloodworth Company Secretary