



ASX Announcement

Change of Auditor

3 February 2021 – Washington H. Soul Pattinson and Company Limited (“WHSP”)

Pursuant to ASX Listing Rule 3.16.3, WHSP advises of a change of auditor from Pitcher Partners to Ernst & Young. The appointment follows a competitive tender process and the resignation of Pitcher Partners.

Given the length of Pitcher Partners’ tenure, the Board considered it good corporate governance to rotate the audit appointment and sought proposals from leading audit service providers following which, the Directors proposed the appointment of Ernst & Young as auditor of the Company.

The appointment is subject to the receipt of shareholder approval. Shareholder approval will be sought at WHSP’s 2021 Annual General Meeting.

Enquiries:

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This ASX announcement has been authorised for release by the Board.

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