



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

Level 1, 160 Pitt Street Mall Sydney NSW 2000 Australia

GPO Box 479, Sydney NSW 2001 T: (02) 9232 7166 F: (02) 9235 1747

ASX Announcement – 28 March 2019

Change of Principle Administrative Office and Registered Office

Washington H Soul Pattinson and Company Limited (the Company) (**ASX:SOL**) advises that it will close its offices at 160 Pitt Street Mall on Friday 29 March 2019.

The Company's new Principle Administrative Office and Registered Office will open on Monday 1 April at:

Level 14, 151 Clarence Street
Sydney NSW 2000

The Company's new telephone and facsimile numbers are:

Telephone: 02 9210 7070
Facsimile: 02 9210 7077

The location of the Company's register of securities remains unchanged.

110 Stirling Highway
Nedlands WA 6009.

I.D. Bloodworth
Company Secretary