



19 October 2023
ASX Announcement

Important dates for Shareholders

Washington H. Soul Pattinson and Company Limited (ASX:SOL or “WHSP”) announces the following key dates for Shareholders:

Final Dividend Ex-Date	17 November 2023
Final Dividend Record Date	20 November 2023
Dividend Payment Date	12 December 2023
Annual General Meeting	8 December 2023

The final date for receipt of director nominations is Friday, 27 October 2023.

-ENDS-

This ASX announcement has been authorised for release by the Company Secretary.

Contacts

Todd Barlow, Managing Director: 02 9210 7070

Courtney Howe, Head of Corporate Affairs: +61 404 310 364 | chowe@whsp.com.au

About WHSP

Washington H. Soul Pattinson is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, WHSP has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. WHSP takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning WHSP shares, an investor gains access to the following asset classes: listed equities, private markets, structured yield, and property. More information: <https://www.whsp.com.au/>

Washington H. Soul Pattinson and Company Limited
ABN: 49 000 002 728

Level 14, 151 Clarence Street, Sydney NSW 2000 | GPO Box 479, Sydney NSW 2001
T +61 2 9210 7070 F +61 2 9210 7077 www.whsp.com.au