

20 February 2026

ASX Announcement

Resignation of Company Secretary

Washington H. Soul Pattinson and Company Limited (ASX: SOL) advises that Ms Pamela Longstaff has resigned as Company Secretary of the Company, effective 20 February 2026. Mr David Grbin remains Company Secretary of the Company and will be responsible for communications between the Company and ASX in relation to Listing Rule matters.

The Board wishes to thank Ms Longstaff for her contribution to the Company and wishes her well for the future.

–ENDS–

This ASX announcement has been authorised for release by Robert Millner AO, Chairman.

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