

25 February 2026

ASX Announcement

Appointment of Company Secretary

Diversified investment house, Washington H. Soul Pattinson and Company Limited (Soul Patts) (ASX:SOL), today announces the appointment of Ms Lillie Johnson as Company Secretary of Soul Patts, effective 25 February 2026.

Mr David Grbin remains Company Secretary of Soul Patts.

Ms Johnson will be responsible for communications between the Company and ASX in relation to Listing Rule matters under Listing Rule 12.6.

–ENDS–

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

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