

30 March 2026

ASX Announcement

CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPAL PLACE OF BUSINESS

Diversified investment house, Washington H. Soul Pattinson and Company Limited (**Soul Patts**) (ASX:SOL), in accordance with ASX Listing Rule 3.14, advises that, effective today, the Company's registered office and principal place of business is:

Level 8
121 Castlereagh Street
Sydney NSW 2000

The Company's postal address, website and contact numbers remain unchanged.

–ENDS–

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

Contact

Courtney Howe
Head of Corporate Affairs
+61 404 310 364
chowe@SoulPatts.com.au

About Soul Patts

Washington H. Soul Pattinson (Soul Patts) 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, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed companies, private companies, emerging companies, credit, and real assets. More information: SoulPatts.com.au