



# Washington H. Soul Pattinson and Company Limited

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2 November 2016

## Discover more about the WHSP Group

### Dear Shareholder

On behalf of the Board of Directors of Washington H. Soul Pattinson and Company Limited, I am pleased to invite you to attend the 2016 Annual General Meeting. The meeting will be held in the Wesley Theatre, Wesley Conference Centre, 220 Pitt Street, Sydney on Friday, 9 December 2016 at 12 noon.

**Displays showcasing the operations of a number of WHSP's subsidiary and associated companies will be open for viewing from 10.45am** outside the meeting room. Representatives from the companies will be available to answer any queries you might have.

**WHSP Directors will also be attending from 10.45am.**

Morning tea will be served from 10.45am.

Please find enclosed the Notice of Meeting which sets out the items of business for the meeting. Also enclosed are Explanatory Notes in respect of the Notice and a Proxy Form.

The Board encourages all Shareholders to attend and participate in the meeting.

If you are attending the meeting, and will not be appointing a proxy, please bring the Proxy Form with you to assist the admission process.

Shareholders who do not plan to attend the meeting are encouraged to complete and return their Proxy Form to Advanced Share Registry in the prepaid envelope provided or by facsimile as detailed on the Proxy Form. Proxies may also be lodged online at [www.advancedshare.com.au](http://www.advancedshare.com.au).

I look forward to seeing you at the meeting.

Yours sincerely

Robert Millner  
Chairman

