



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

Level 1, 160 Pitt Street Mall Sydney NSW 2000 Australia

GPO Box 479, Sydney NSW 2001 T: (02) 9232 7166 F: (02) 9235 1747

ASX Announcement – 13 April 2018

Appointment of Chief Financial Officer and resignation of Finance Director

Washington H Soul Pattinson and Company Limited (**ASX:SOL**) is pleased to announce the appointment of Mr. David Grbin as Chief Financial Officer effective 16 April 2018.

David brings over 30 years of financial, strategic and managerial experience to the role. He is a Chartered Accountant with CFO experience at ASX listed companies in the eCommerce, financial services and transport/logistics industries. David was previously CFO of The Trust Company and most recently the CFO of the Grays eCommerce Group.

Ms. Melinda Roderick has resigned as Chief Financial Officer and Finance Director. Melinda started with the company in 2006 and has been a valued member of the senior management team. In 2014 she was invited to join the Board of Directors of the company.

The Chairman of the Board, Robert Millner, said: "Melinda has made a valuable contribution over the 12 years she has been with the company. The Board thanks Melinda for her loyal service, commitment and the initiatives she has undertaken which will benefit the company going forward. We wish Melinda the very best in her future endeavours."

R.D. Millner
Chairman

For personal use only