

22 July 2026

ASX Announcement

Appointment of non-executive director

Diversified investment house, Washington H. Soul Pattinson and Company Limited ("**Soul Patts**") (ASX:SOL) announces the appointment of Ms Anne Loveridge AM to the Board as a non-executive director, effective 1 October 2026.

Ms Loveridge brings more than 30 years' experience in financial services, including as a former financial services partner at PwC and Deputy Chairman of PwC's Board of Partners. She currently serves as a non-executive director on the boards of nib Holdings Limited, Accent Group Limited, ASX Limited, and HSBC Bank Australia Limited, and has previously served on the boards of National Australia Bank Limited, Platinum Asset Management Limited, Destination NSW, and the Bell Shakespeare Company. Ms Loveridge was made a Member of the Order of Australia in 2023 in recognition of her significant contribution to theatre administration and business.

Consistent with the Board's governance framework, Tiffany Fuller will retire from the Board effective 31 October 2026. Ms Fuller has served as a non-executive director since 2017 and has been Chair of the Audit Committee since December 2021. Following Ms Fuller's retirement, Ms Loveridge will be appointed Chair of the Audit Committee.

Chairman Rob Millner said: *"On behalf of the Board, I thank Tiffany for her outstanding contribution to Soul Patts and leadership as Chair of the Audit Committee. Her financial and governance expertise have been of great benefit to the Board through a period of significant growth, and we wish her well for the future."*

I am also pleased to welcome Anne, whose deep industry experience and skillsets in governance, audit and risk will ensure an orderly succession of the Audit Committee as we continue to build on Soul Patts' success."

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This ASX announcement has been authorised for release by the Board.

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