



## WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

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### **ASX Announcement – 23 October 2013**

#### **Request to hold a General Meeting**

On October 23, the Company received a notice under section 249D of the Corporations Act 2001 from entities acting on the directions of M.H. Carnegie & Co. Pty Limited and Perpetual Investment Management Limited requesting that the Directors convene a general meeting of shareholders to consider various resolutions.

Those resolutions include proposals for:

- A selective reduction of the capital of the Company by cancelling all of the shares held in it by Brickworks Limited and its subsidiaries. The consideration for the cancelation would be part cash and part by issue of promissory notes; and
- The in specie distribution of all of the shares held by the Company in TPG Telecom Limited to the shareholders of the Company.

The Board and advisors are reviewing the notice and the resolutions set out in it. Following the review the Board will communicate to shareholders its views with regard to the notice and the resolutions set out in the notice.

Yours sincerely

I.D. Bloodworth  
Company Secretary