

ASX Announcement

28 June 2021

Appointment of Non-Executive Director

Perpetual Limited (Perpetual) (ASX: PPT) is pleased to announce the appointment of Ms Mona Aboelnaga Kanaan as a Non-Executive Director, effective today.

Based in New York, USA, Ms Aboelnaga Kanaan is a seasoned director, entrepreneur and asset management executive having held leadership positions over a distinguished career spanning more than thirty years. She is currently the Managing Partner of K6 Investments LLC, an independent private equity firm which she founded in 2011 and was previously President and CEO of Proctor Investment Managers LLC, a specialist investment firm she founded with a proven track record of both investing in and growing asset management businesses globally.

Ms Aboelnaga Kanaan is currently a Director of NYSE listed financial services company, Sterling Bancorp and has served as a Board Member of traditional and alternative asset managers including, Siguler Guff's BDC and Peridiem Global Investors. With a commitment to education and economic empowerment, she also has extensive non-profit board experience in those fields including as an investment committee member of sizeable educational endowments.

Perpetual Chairman Tony D'Aloisio said, "We are delighted to welcome a director of Mona's calibre to the Perpetual Board. Her deep industry knowledge and expertise, particularly in North America, will complement the Board's mix of experience and skills, and will be invaluable to Perpetual as it continues its growth globally following the recent acquisitions of Trillium Asset Management and Barrow Hanley Global Investors."

Ms Aboelnaga Kanaan holds a Bachelor of Science in Economics from the Wharton School of the University of Pennsylvania and an MBA from Columbia University's Graduate School of Business. She is also a graduate of the Kellogg School of Management Women's Director Development Program at Northwestern University.

For more information please contact:

Investors:

Marisa Zammit
Head of Investor Relations
Perpetual Limited
Tel: +61 425 282 805
marisa.zammit@perpetual.com.au

Media:

Emma Rumble
General Manager, Corporate Affairs & Investor Relations
Perpetual Limited
Tel: +61 2 9229 3998
emma.rumble@perpetual.com.au

A handwritten signature in blue ink, appearing to read "Sylvie Dimarco".

Sylvie Dimarco
Company Secretary
Authorising Officer