

27 September 2019

ASX Market Announcement Office
ASX Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

Resignation and Appointment of Company Secretary

Perpetual Limited (**ASX: PPT**) wishes to advise shareholders that Eleanor Padman has resigned as Company Secretary effective 27 September 2019. Perpetual would like to thank Eleanor for her service and contribution as Company Secretary and wish her well in her future endeavours.

Christopher Green, Perpetual's CFO, has been appointed as interim Company Secretary effective today.

Yours faithfully,



Tony D'Aloisio
Chairman of Perpetual Limited