

5 February 2019

The Companies Office
Australian Securities Exchange
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

**CORRECTION
FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER IN NICK SCALI
LIMITED (NCK)**

On 2 February 2019, Perpetual Limited (the Company) released to the market a Correction letter and an updated Form 604, Change of interests of substantial holder, in Nick Scali Limited (NCK).

The Company wishes to disclose that the receipt of incorrect data of the Company's holding in NCK resulted in an incorrect calculation of the Company's substantial holding and that there was no requirement to lodge the Form 604. We confirm that the previous Form 604 lodged with the ASX on 31 May 2018 is the most current.

Yours sincerely



Eleanor Padman
Company Secretary