



Perpetual Limited  
ABN 86 000 431 827

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Angel Place  
123 Pitt Street Sydney  
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Australia  
DX 365 Sydney  
Telephone 02 9229 9000  
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10 August 2021

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

To whom it may concern,

### **Closing Date for Nomination of Election of Directors**

Perpetual Limited (**Perpetual**) (**ASX:PPT**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 20.3 of Perpetual's Constitution, its next Annual General Meeting will be held on Thursday 21 October 2021. An item of business at the Annual General Meeting will be the election of Directors.

The closing date of the receipt of nominations for the election of Directors is Thursday 19 August 2021. Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Thursday 19 August 2021 by email to [companysecretary@perpetual.com.au](mailto:companysecretary@perpetual.com.au) or at Perpetual's registered office at:

Level 18, 123 Pitt Street  
Sydney NSW 2000  
Australia

Yours sincerely,

A handwritten signature in cursive script that reads "Sylvie Dimarco".

**Sylvie Dimarco**  
Company Secretary  
Authorising Officer