

10 August 2023

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, 19 October 2023. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for the receipt of nominations for the election of Directors is Thursday, 17 August 2023. Any nominations for the election of Directors must be received by 5.00pm (Sydney time) on Thursday, 17 August 2023 by email to companysecretary@perpetual.com.au or at Perpetual's registered office at:

Level 18, 123 Pitt Street
Sydney NSW 2000
Australia

Yours sincerely



Sylvie Dimarco
Company Secretary
Authorising Officer