

5 May 2025

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

Perpetual Limited
ACN 000 431 827

Angel Place,
Level 14, 123 Pitt Street
Sydney NSW 2000
Australia
GPO Box 4172
SYDNEY NSW 2001
Australia

Phone 02 9229 9000

www.perpetual.com.au

RE: Change of Address of Registered Office and Principal Place of Business

In accordance with ASX Listing Rule 3.14, and with effect from 5 May 2025, Perpetual Limited (**the Company**) (**ASX:PPT**) wishes to advise that the Company's Registered Office and Principal Place of Business has changed to:

**Level 14
123 Pitt Street
Sydney NSW 2000**

The Company's postal address, telephone and facsimile numbers remain unchanged, as do the Company's email and website addresses.

Yours faithfully



Sylvie Dimarco
Company Secretary
Authorising Officer