



Media Release

Perpetual Company Secretary announcement

Friday, 24 February 2017

Perpetual advises that Joanne Hawkins has resigned as a Company Secretary effective today 24 February 2017.

Glenda Charles will remain as the sole Company Secretary. Perpetual wishes to thank Joanne for her service and contribution as Company Secretary.

For further information, please contact:

Neil Wesley
General Manager, Investor Relations and
Corporate Finance
Tel: +612 9229 3449

About Perpetual

Perpetual is a financial services group operating in funds management, financial advisory and trustee services. Our origin as a trustee company, coupled with our strong track record of investment performance, has created our reputation as one of the strongest brands in financial services in Australia. For further information, go to www.perpetual.com.au