



21 December 2017

ASX Announcement

Perpetual Company Secretary Announcement

Perpetual Ltd (ASX:PPT) advises Glenda Charles has resigned as a Company Secretary effective today 21 December 2017.

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

- Ends -

For further information:

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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