



Perpetual Limited
ABN 86 000 431 827

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Australia
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23 January 2018

The Companies Office
ASX Limited
Level 6
Exchange Centre
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

Perpetual Limited ("Perpetual") – Appendix 3Y – P Craig Ueland

Attached is an amended Appendix 3Y for P Craig Ueland, one of Perpetual's Directors to replace the Appendix 3Y lodged on 13 December 2017. Due to an administrative oversight, Mr Ueland's reinvestment into two of Perpetual's Managed Investment Funds was not disclosed. The amended Appendix 3Y shows the change in Mr Ueland's interests.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Eleanor Padman".

Eleanor Padman
Company Secretary

E-mail: eleanor.padman@perpetual.com.au

Rule 3.19A.2

Amended Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 01/01/11

Name of entity	Perpetual Limited
ABN	86 000 431 827

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	P Craig Ueland
Date of last notice	13 December 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ueland Pty Ltd ATF Ueland Superannuation Fund
Date of change	1. 13 July 2017 2. 12 December 2017

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</p> <p>3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>197,210.948 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,176,090.739 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,060,605.846 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>Indirect</p> <p>827,132.677 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>378,595.729 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
Class	Units
Number acquired	<p>1.</p> <p>2,884.654 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>14,004.301 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>2.</p> <p>702,091.390 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p>
Number disposed	Nil

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 2,884.654 units in Perpetual Pure Equity Alpha Fund – Class A @\$1.069 per unit 14,004.301 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund @\$2.632 per unit 2. 702,091.390 units in Perpetual Pure Credit Alpha Fund Class W @ \$1.424 per unit
No. of securities held after change	Direct 3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland 197,210.948 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland 1,176,090.739 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland 1,762,697.236 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland Indirect 830,017.331 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund 392,600.030 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reinvestment of distributions into Perpetual Investments managed investment schemes and an investment in a Perpetual Investments managed investment scheme.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable