

19 February 2018  
ASX Limited  
ASX Market Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## KEY DATES FOR 2018

Perpetual Equity Investment Company Limited (ASX Code: PIC) advises the following indicative key dates for 2018:

Event	Date
Release of PIC 31 December 2017 Half Year Results to the ASX	Monday 19 February 2018
Interim Dividend <ul style="list-style-type: none"> <li>- Announcement/Declaration</li> <li>- Ex Date*</li> <li>- Record Date*</li> <li>- DRP Record Date/Election Date*</li> <li>- Payment Date*</li> </ul>	Monday 19 February 2018 Tuesday 20 March 2018 Wednesday 21 March 2018 Thursday 22 March 2018 Wednesday 11 April 2018
Release of PIC 30 June 2018 Year-end Results to the ASX	Monday 20 August 2018
Final Dividend <ul style="list-style-type: none"> <li>- Announcement/Declaration</li> <li>- Ex Date</li> <li>- Record Date</li> <li>- DRP Record Date/Election Date</li> <li>- Payment Date</li> </ul>	Monday 20 August 2018 Wednesday 3 October 2018 Thursday 4 October 2018 Friday 5 October 2018 Friday 19 October 2018
Annual General Meeting	Thursday 1 November 2018

The dates can be found at <http://www.perpetualequity.com.au> and are subject to confirmation. Any changes to the above will be notified to the ASX.

\*Please note these dates have been amended from those announced on November 23 2017.

Yours faithfully

Sylvie Dimarco  
Company Secretary

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