

Rule 3.19A.1

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Perpetual Limited
<b>ABN</b>	86 000 431 827

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Adams
<b>Date of appointment</b>	26 September 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>21,423 restricted ordinary shares – subject to the terms of the grant announced on 11 May 2018, 50% to vest on 24 September 2020, 50% to vest on 24 September 2022</li><li>41,717.88 units in Perpetual Industrial Share Fund</li></ul>

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Trinafour Investments Pty Ltd (family trust)	<ul style="list-style-type: none"><li>1,055 ordinary shares in Perpetual Limited</li></ul>
Mrs Wendy Adams, the mother of Mr Robert Adams	<ul style="list-style-type: none"><li>300 ordinary shares in Perpetual Limited</li><li>6,296 units in Perpetual Australian Share Fund</li><li>154,918.67 units in Perpetual Wholesale Industrial Share Fund</li></ul>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	