

ASX Announcement

1 November 2018

Annual General Meeting 2018

Perpetual Limited (Perpetual) is holding its 2018 Annual General Meeting today at its offices on Level 18, 123 Pitt Street, Sydney, NSW 2000, commencing at 10am.

Perpetual Chairman, Tony D'Aloisio and Chief Executive Officer and Managing Director, Rob Adams will update shareholders on the 2018 financial year.

The presentation will be webcast live and can be accessed via the link on <u>Perpetual's</u> <u>website</u>.

For further information, please contact:

Investors and analysts

Andrew Ehlich
General Manager, Investor Relations and
Corporate Finance
Perpetual Limited
Tel: +612 9229 9081

Media

Kristen Allen
General Manager, Corporate Communications
Marketing and Communications
Perpetual Limited

Tel +612 9229 9000

Fax +612 8256 1494

investor.relations@perpetual.com.au

Tel: +61 (0) 412 756 753

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