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ASX Announcement

19 July 2022

Pendal in discussions with Perpetual

Sydney, Australia, 19 July 2022 - Pendal Group Limited (ASX: PDL) (Pendal) advises that it is in discussions with Perpetual Limited (ASX:PPT) regarding a potential transaction.

Discussions are highly conditional and incomplete and there is no certainty that they will result in a transaction.

The Pendal Board will keep shareholders and the market informed in accordance with its continuous disclosure obligations.

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This announcement is authorised for release by a Committee of Directors of Pendal Group Limited.