

Perpetual Limited ABN 86 000 431 827

Level 18 Angel Place 123 Pitt Street Sydney GPO Box 4172 Sydney NSW 2001 Australia DX 365 Sydney Telephone 02 9229 9000 Facsimile 02 8256 1461

11 August 2022

The Companies Office
Australian Securities Exchange
20 Bridge St
SYDNEY NSW 2000

To whom it may concern,

Closing Date for Nomination of Election of Directors

Perpetual Limited (**Perpetual**) (**ASX:PPT**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 20.3 of Perpetual's Constitution, its next Annual General Meeting will be held on Thursday 20 October 2022. An item of business at the Annual General Meeting will be the election of Directors.

The closing date of the receipt of nominations for the election of Directors is Thursday 18 August 2022. Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Thursday 18 August 2022 by email to companysecretary@perpetual.com.au or at Perpetual's registered office at:

Level 18, 123 Pitt Street Sydney NSW 2000 Australia

Yours sincerely,

Sylvie Dimarco

Company Secretary Authorising Officer

Spill Rimano