

ASX Announcement

Perpetual Limited
ABN 86 000 431 827

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Appointment of Non-Executive Director

Perpetual Limited (ASX:PPT) is pleased to announce the appointment of Mr Paul Ruiz as a Non-Executive Director, effective 9 September 2024.

Mr Ruiz will Chair Perpetual's Audit, Risk & Compliance Committee (ARCC) following the expected retirement of Mr Ian Hammond at Perpetual's Annual General Meeting on 17 October 2024 in accordance with Perpetual's Board rotation policy.

Mr Ruiz currently serves as a Non-Executive Director of TAL Dai-ichi Life Australia, one of Australia's leading life insurers, where he chairs the Audit Committee. He previously served on the boards and chaired audit committees of AMA Group (ASX:AMA), the Financial Planning Association of Australia, the Fred Hollows Foundation and its controlled entity Alina Vision, as well as serving on a number of NSW Government audit and risk committees.

Until 2016, Mr Ruiz was an audit partner with KPMG. During his career, he specialised in the audit of financial services businesses and led the delivery of assurance services to a number of major financial services groups in Australia and internationally.

Perpetual Chairman Tony D'Aloisio said, "We are pleased to welcome a director of Paul's experience to the Perpetual Board. His extensive financial services industry experience, and expertise in external and internal audit, financial reporting, risk management, mergers and acquisitions, and divestments will be invaluable as Perpetual completes the transaction with KKR to acquire Wealth Management and Corporate Trust and transitions to a single purpose asset management business."

Mr Ruiz is a Fellow of the Institute of Chartered Accountants in England and Wales, a Graduate of the Australian Institute of Company Directors and also holds a BSc Economics.

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This announcement is authorised for release by the Chairman of the Board of Perpetual Limited.

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About Perpetual Group

Perpetual Limited (Perpetual Group) is an ASX listed (ASX:PPT) global financial services firm operating a multi-boutique asset management business, as well as wealth management and trustee services businesses.

Perpetual Group owns leading asset management brands including Perpetual, Pandal, Barrow Hanley, J O Hambro, Regnan, Trillium and TSW.

Perpetual Group's wealth management division services high-net worth clients, not for profits, and private businesses through brands such as Perpetual Private, Fordham and Jacaranda Financial Planning.

Perpetual Group's corporate trust division provides services to managed funds, the debt market and includes a growing digital business, encompassing Laminar Capital.

Headquartered in Sydney, Perpetual services its global client base from offices across Australia as well as internationally from Asia, Europe, the United Kingdom and United States.