

Perpetual Limited  
ABN 86 000 431 827

Level 14  
Angel Place  
123 Pitt Street Sydney  
GPO Box 4172  
Sydney NSW 2001  
Australia  
Telephone 02 9229 9000  
Facsimile 02 8256 1461

8 August 2025

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

### Date of AGM and 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 23 October 2025. 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 21 August 2025. Any nominations for the election of Directors must be received by 5.00pm (Sydney time) on Thursday 21 August 2025 by email to [companysecretary@perpetual.com.au](mailto:companysecretary@perpetual.com.au) or at Perpetual's registered office at:

Level 14, 123 Pitt Street  
Sydney NSW 2000  
Australia

Yours sincerely,



**Sylvie Dimarco**  
Company Secretary  
Authorising Officer