

25 August 2025

**ASX Announcement**

**Date of AGM and  
Closing Date for Nomination of Election of Directors**

Perpetual Equity Investment Company Limited (the **Company**) (**ASX:PIC**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting will be held on Thursday, 30 October 2025. An item of business at the Annual General Meeting will be the election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations of the election of Directors is Tuesday, 9 September 2025. Any nominations for the election of Directors must be received by 5.00pm (Sydney time) on Tuesday, 9 September 2025 by email to [companysecretary@perpetual.com.au](mailto:companysecretary@perpetual.com.au) or at the Company's registered office at:

Level 14, 123 Pitt Street  
Sydney NSW 2000  
Australia

Yours sincerely,



Sylvie Dimarco  
**Company Secretary**