

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 01/01/11

Name of entity	Perpetual Limited
ABN	86 000 431 827

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	P Craig Ueland
Date of last notice	28 July 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ueland Pty Ltd ATF Ueland Superannuation Fund
Date of change	12 August 2014

No. of securities held prior to change	Direct 1,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland 1,444,043.3213 units in Perpetual's Wholesale Smaller Companies Fund held in the name of P Craig Ueland and Mrs Nicole Ueland. 2,415,217.261 units in Perpetual Pure Credit Alpha Fund Class W Fund held in the name of P Craig Ueland and Mrs Nicole Ueland 42,466.7398 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland 2,143,066.800 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland Indirect 1,295,861.457 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund 505,998.064 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund
Class	Units
Number acquired	651.4025 units in Perpetual Pure Credit Alpha Fund Class W Fund held in the name of P Craig Ueland and Mrs Nicole Ueland
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	651.4025 units in Perpetual Pure Credit Alpha Fund Class W Fund @ \$1.266 per unit

No. of securities held after change	Direct 1,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland 1,444,043.3213 units in Perpetual's Wholesale Smaller Companies Fund held in the name of P Craig Ueland and Mrs Nicole Ueland. 2,415,868.6640 units in Perpetual Pure Credit Alpha Fund Class W Fund held in the name of P Craig Ueland and Mrs Nicole Ueland 42,466.7398 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland 2,143,066.800 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland Indirect 1,295,861.457 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund 505,998.064 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Re-Investment of rebate in Perpetual Managed Investment Schemes

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable