



Perpetual Limited
ABN 86 000 431 827

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Angel Place
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Australia
DX 365 Sydney
Telephone 02 9229 9000
Facsimile 02 8256 1461

29 September 2014

The Companies Office
ASX Limited
Level 6
Exchange Centre
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

Perpetual Limited ("Perpetual") – Dividend Reinvestment Plan (DRP) 2014 Final Dividend

The DRP Allocation Price at which shares will be allocated on 3 October 2014 under Perpetual's Dividend Reinvestment Plan will be **\$45.5441** each.

Yours sincerely

Joanne Hawkins
Company Secretary

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