



## ASX Announcement

### Appointment of Ian Hammond to the Perpetual Board

**24 March 2015**

Perpetual Limited (Perpetual) today announced the appointment of Mr Ian Hammond to the Perpetual Board, effective immediately.

Mr Hammond, who recently retired as a Partner of PricewaterhouseCoopers (PwC), has over 30 years' experience in financial services.

During his 26 years at PwC, Mr Hammond held a range of senior management positions including lead partner for several major financial institutions.

He brings deep industry knowledge and expertise in financial reporting and risk management. He is a Fellow of the Institute of Chartered Accountants in Australia, a Fellow of CPA Australia and a member of the Australian Institute of Company Directors.

Mr Hammond has previously been a member of the Australian Accounting Standards Board and represented Australia on the International Accounting Standards Board. He is a Board member of a number of not-for-profit organisations including a recent appointment to the Board of Chris O'Brien Lifehouse.

Perpetual Chairman Mr Peter Scott welcomed Mr Hammond's appointment.

"We are fortunate to have Ian joining the Board. He brings broad experience and deep expertise, and we look forward to his contribution as Perpetual moves forward with its strategy," Mr Scott said.

#### **For further information, please contact:**

##### **Investors:**

Neil Wesley  
General Manager, Investor Relations & Corporate Finance  
Perpetual Limited  
Tel: 02 9229 3449

##### **Media:**

Kylie Smith  
General Manager Marketing & Communications  
Perpetual Limited  
Tel: 02 9229 3550

#### **About Perpetual**

Perpetual is an independent financial services group operating in funds management, financial advisory and trustee services. Our origin as a trustee company, coupled with our strong track record of investment performance, has created our reputation as one of the strongest brands in financial services in Australia. For further information, go to [www.perpetual.com.au](http://www.perpetual.com.au)