

# Appendix 3X

## Initial 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.

Name of entity	<b>PERPETUAL LIMITED</b>
ABN	<b>86 000 431 827</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Hammond
Date of appointment	24 March 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1000 Ordinary Shares

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Mr Ian Hammond <Hammond Family S/F A/C> The director is a trustee and member of the superannuation fund.	2750 Ordinary Shares
Units purchased by Mr Ian & Mrs Jane Hammond ATF Hammond Family Super Fund The director is a trustee and member of the superannuation fund.	133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian & Mrs Jane Hammond As Trustee for Hammond Family Super Fund
Units purchased by Mr Ian Hammond & Mrs Jane Hammond As Trustee For Hammond Family Super Fund The director is a trustee and member of the superannuation fund.	252,942.260 units in Perpetual Wholesale Industrial Share Fund held in the name of Mr Ian Hammond & Mrs Jane Hammond As Trustee For Hammond Family Super Fund

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.