

Appendix 3Z

Final 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	Perpetual Limited
ABN	86 000 431 827

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Brasher
Date of last notice	9 October 2014
Date that director ceased to be director	31 August 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
Nil

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

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.

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
Shares held by Brasher Family Superannuation Fund, of which Paul Brasher is a trustee and member.	2,000 shares in Perpetual Ltd held by Paul Brasher & Elizabeth Brasher ATF Brasher Family Superannuation Fund, of which Paul Brasher is a trustee and member.
Units in Perpetual's Wholesale Concentrated Equity Fund held by Brasher Family Superannuation Fund, of which Paul Brasher is a trustee and member.	356,289.067 units in Perpetual's Wholesale Concentrated Equity Fund held by Brasher Family Superannuation Fund, of which Paul Brasher is a trustee and member.

Part 3 – Director's interests in contracts

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