

ASX ANNOUNCEMENT



Sydney, 14 December 2015

Preferred Capital Limited – Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16, we advise that Ms Diane Lumsden has been appointed as a Company Secretary of Preferred Capital Limited, the issuer of the Perpetual Exchangeable Repurchaseable Listed Shares (PERLS III), with effect from 14 December 2015.

In accordance with ASX Listing Rule 12.6, Ms Lumsden is now responsible for communication with the ASX in relation to Listing Rule matters.

Angela Clarke
Company Secretary
Preferred Capital Limited