

# PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

Friday 23 September 2016

## Change of Executive Director

Perpetual Equity Investment Company Limited (ASX:PIC) announces David Kiddie has stepped down as Executive Director of PIC with effect from today. The Board also announces the appointment of Perpetual Limited's (ASX:PPT) CEO and Managing Director, Geoff Lloyd, to the role effective today.

The Board thanks Mr Kiddie for his work, and welcomes Mr Lloyd as an Executive Director and looks forward to his contribution to PIC's development.

- Ends -

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