



Perpetual Limited  
ABN 86 000 431 827

Level 18  
Angel Place  
123 Pitt Street Sydney  
GPO Box 4172  
Sydney NSW 2001  
Australia  
DX 365 Sydney  
Telephone 02 9229 9000  
Facsimile 02 8256 1461

8 August 2016

The Companies Office  
ASX Limited  
Level 6  
Exchange Centre  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir/Madam

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

In accordance with ASX Listing Rule 3.14, Perpetual Limited (the Company) (**ASX: PPT**) wishes to advise that the Company's Registered Office and Principal Place of Business has changed to:

Level 18  
123 Pitt Street  
Sydney NSW 2000

The Company's postal address, telephone and facsimile numbers remain unchanged, as do the Company's email and website addresses.

Yours sincerely

**Joanne Hawkins**  
Company Secretary