

Appendix 3Y

Change of 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. Amended 01/01/11

Name of entity	Perpetual Equity Investment Company Limited
ABN	68 601 406 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Brooke Scott
Date of last notice	16 June 2016

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Machigh Pty Ltd as trustee for Clanscott Superfund. Peter Scott is a director and shareholder of Machigh Pty Ltd and a beneficiary of the Clanscott Superfund.
Date of change	15 September 2016
No. of securities held prior to change	Indirect 206,879 ordinary shares held by Machigh Pty Ltd as trustee for Clanscott Superfund
Class	Ordinary Shares
Number acquired	4,401

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,401 ordinary shares at \$0.94 per share
No. of securities held after change	Indirect 211,280 ordinary shares held by Machigh Pty Ltd as trustee for Clanscott Superfund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Perpetual Equity Investment Company Limited's Dividend Reinvestment Plan for the 2016 Final Dividend

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable