

# PERPETUAL EQUITY INVESTMENT COMPANY LIMITED

ACN 601 406 419

Thursday 12 May 2016

## ASX Announcement

### **Perpetual Equity Investment Company Announces Director Appointment**

Perpetual Equity Investment Company Limited (ASX:PIC) announces the appointment of Mr David Kiddie to the Board in the role of Executive Director with effect from today. Mr Kiddie is Group Executive of Perpetual Investments, and has an investment management career spanning more than 30 years in Australia and overseas. PIC Chairman Peter Scott welcomed Mr Kiddie's appointment.

PIC also announces Michael Gordon will step down as Director of the Board with effect from today. He stated this intention at the Annual General Meeting held in November 2015. Mr Gordon retired from his Group Executive Perpetual Investments role in February this year to pursue a non-executive career.

The PIC Board would like to take this opportunity to thank Mr Gordon for his valuable contribution since PIC's inception.

- Ends -

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