



Perpetual Limited
ABN 86 000 431 827

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19 August 2016

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

Attention: Stephanie So
(Email: Stephanie.So@asx.com.au)

Dear Sir/Madam

Perpetual Limited ("Perpetual")

During our annual reconciliation of our directors' holdings in Perpetual shares, it was revealed that 153 shares that were allotted to Clanscott Superannuation as part of the 2016 Interim Dividend, Dividend Reinvestment Plan had not been notified to the ASX.

An Appendix 3Y will be lodged with the ASX today, detailing the allotment of these shares and an updated balance of shares held by Peter Scott, who is a member of the Clanscott Superannuation Fund.

Perpetual has in place a policy regarding the notification by directors of any change in their interests that satisfies Listing Rule 3.19 (A) which is notified to all directors on their appointment.

Yours sincerely

Joanne Hawkins
Company Secretary

Phone: 02 9229 9000
E-mail: joanne.hawkins@perpetual.com.au

Rule 3.19A.2

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 Limited
ABN	86 000 431 827

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	24 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan. Shares held by Clanscott Superannuation Fund. Peter Scott is a member of the Fund.
Date of change	24 March 2016
No. of securities held prior to change	Direct 417 ordinary shares held by Peter Scott Indirect 1,047 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan 5,266 shares held by Clanscott Superannuation Fund. Peter Scott is a member of the Fund
Class	Ordinary
Number acquired	153 ordinary shares allotted through the Perpetual Dividend Reinvestment Plan and held in the name of Clanscott Superannuation
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	153 ordinary shares at \$42.9283 per share
No. of securities held after change	Direct 417 ordinary shares held by Peter Scott Indirect 1,047 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan 5,419 shares held by Clanscott Superannuation Fund. Peter Scott is a member of the Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2016 Interim 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	

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