

ASX Announcement

17 October 2019

Annual General Meeting 2019

Perpetual Limited (Perpetual) is holding its 2019 Annual General Meeting today at its offices on Level 18, 123 Pitt Street, Sydney, NSW 2000, commencing at 10am.

Perpetual Chairman, Tony D'Aloisio and Chief Executive Officer and Managing Director, Rob Adams will update shareholders on the 2019 financial year.

The presentation will be webcast live and can be accessed via the link on <u>Perpetual's</u> <u>website</u>.

For further information, please contact:

Investors and analysts

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About Perpetual

Perpetual is a financial services group operating in funds management, financial advisory and trustee services. Our origin as a trustee company, coupled with our strong track record of investment performance, has created our reputation as one of the strongest brands in financial services in Australia. For further information, go to www.perpetual.com.au