

ASX Announcement

3 November 2016

Annual General Meeting 2016

Perpetual Limited (Perpetual) is holding its 2016 Annual General Meeting today at its offices on Level 18, 123 Pitt Street, Sydney, NSW 2000, commencing at 10am.

Perpetual's Chairman, Peter Scott and Chief Executive Officer and Managing Director, Geoff Lloyd will update shareholders on the 2016 financial year.

The presentation will be webcast and can be accessed via the link on Perpetual's website: www.perpetual.com.au

For further information, please contact:

Investors and analysts

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About Perpetual

Perpetual is an independent 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