



ASX Announcement

5 November 2015

Annual General Meeting 2015

Perpetual Limited (Perpetual) is holding its 2015 Annual General Meeting today at 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 2015 financial year.

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

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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