

Perpetual Limited
ABN 86 000 431 827

Level 14
Angel Place
123 Pitt Street Sydney
GPO Box 4172
Sydney NSW 2001
Australia
Telephone 02 9229 9000
Facsimile 02 8256 1461

12 August 2026

ASX Limited
ASX Market Announcements Office
Level 27, 39 Martin Place
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

Perpetual Limited (**Perpetual**) (**ASX: PPT**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 20.3 of Perpetual's Constitution, its next Annual General Meeting will be held on Thursday, 29 October 2026. An item of business at the Annual General Meeting will be the election of Directors.

The closing date for receipt of nominations for the election of Directors is Thursday, 27 August 2026. Any nominations must be received by 5.00pm (Sydney time) on Thursday, 27 August 2026 by email to companysecretary@perpetual.com.au or delivered to Perpetual's registered office at:

Level 14, 123 Pitt Street
Sydney NSW 2000
Australia

Yours sincerely,



Sylvie Dimarco
Company Secretary
Authorising Officer