

17 August 2026

ASX Announcement

**Date of AGM and
Closing Date for Nomination of Election of Directors**

Perpetual Equity Investment Company Limited (the **Company**) (**ASX:PIC**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting will be held on Thursday, 15 October 2026. An item of business at the Annual General Meeting will be the election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations of the election of Directors is Wednesday, 26 August 2026. Any nominations for the election of Directors must be received by 5.00pm (Sydney time) on Wednesday, 26 August 2026 by email to companysecretary@perpetual.com.au or at the Company's registered office at:

Level 14, 123 Pitt Street
Sydney NSW 2000
Australia

Yours faithfully,



Sylvie Dimarco
Company Secretary
Authorising officer