

PERPETUAL
EQUITY
INVESTMENT
COMPANY
LIMITED

Perpetual Equity Investment
Company Limited
ABN 68 601 406 419

Angel Place,
Level 18, 123 Pitt Street
Sydney NSW 2000
Australia
GPO Box 4172
SYDNEY NSW 2001
Australia

Phone 02 9229 9000
Fax 02 9229 9009
www.perpetualequity.com.au

27 September 2019

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**Perpetual Equity Investment Company Limited
Company Secretary announcement**

Perpetual Equity Investment Company Limited (the Company) (**ASX: PIC**) advises that Eleanor Padman has resigned as a Company Secretary of the Company effective today 27 September 2019.

Sylvie Dimarco, who was appointed as Company Secretary on 25 August 2014, will remain as the sole Company Secretary. The Board wishes to thank Eleanor for her service and contribution as Company Secretary.

Yours faithfully



Nancy Fox
Chairman