

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

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20 October 2023

## **ASX Announcement**

## **Resignation of Company Secretary**

Perpetual Equity Investment Company Limited (**ASX: PIC**) (the Company) advises the resignation of Gananatha Minithantri as an additional Company Secretary.

Sylvie Dimarco will continue to act as Company Secretary and is responsible for communications with ASX in relation to listing rule matters under Listing Rule 12.6.

Yours sincerely,

Sylvie Dimarco
Company Secretary
(Authorising Officer)

Sylvie Rimano

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