

13 September 2024

ASX Announcement

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, 7 November 2024. 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 Tuesday, 17 September 2024. Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Tuesday, 17 September 2024 by email to companysecretary@perpetual.com.au or at the Company's registered office at:

Level 18, 123 Pitt Street
Sydney NSW 2000
Australia

Yours sincerely,



Sylvie Dimarco
Company Secretary