

24 August 2021

The Companies Office
Austrian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

To whom it may concern,

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 21 October 2021. 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 1 September 2021. Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Wednesday 1 September 2021 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
Authorising Officer