

23 August 2022

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 20 October 2022. 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 31 August 2022. Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Wednesday 31 August 2022 by email to [companysecretary@perpetual.com.au](mailto: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