

24 November 2022

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

Appointment of Company Secretary

Perpetual Equity Investment Company Limited (**ASX: PIC**) advises shareholders that Mr Gananatha Minithantri has been appointed as an additional Company Secretary. The appointment is effective from 25 November 2022.

Sylvie Dimarco will continue to act as Company Secretary. In accordance with Listing Rule 12.6, Ms Dimarco and Mr Minithantri will be responsible for communications with ASX in relation to listing rule matters.

Gananatha Minithantri is currently the Assistant Company Secretary for Perpetual Limited. Gan is responsible for the administration of governance and company secretarial activities for Perpetual's subsidiaries. Prior to joining Perpetual, he was an Assistant Company Secretary at ASX-listed Mirvac Group.

Gan is a lawyer with experience in company secretarial and governance practice across listed and unlisted entities in the real estate, aviation and financial services sectors. Gan holds a Bachelor of Laws (1st Hons) from the University of Technology, Sydney, a Master of Laws from the University of Sydney, and a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia.

Yours faithfully,



Nancy Fox AM
Chairman
(Authorising Officer)