

22 August 2023

**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 19 October 2023. 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 30 August 2023. Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Wednesday 30 August 2023 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,



Gananatha Minithantri  
**Company Secretary**