

20 October 2023

Phone 1800 022 033
www.perpetualequity.com.au

ASX Announcement

Resignation of Company Secretary

Perpetual Equity Investment Company Limited (**ASX: PIC**) (the Company) advises the resignation of Gananatha Minithantri as an additional Company Secretary.

Sylvie Dimarco will continue to act as Company Secretary and is responsible for communications with ASX in relation to listing rule matters under Listing Rule 12.6.

Yours sincerely,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

-ENDS-