

7 March 2025

## Appointment of Co-Portfolio Manager for Perpetual Equity Investment Company Limited

Perpetual Equity Investment Company Limited (ASX:PIC; the Company) announces the appointment of Sean Roger as Co-Portfolio Manager of the Company, working alongside current Portfolio Manager Vince Pezzullo. Sean will commence in the role immediately.

Sean has 12 years industry experience and joined the Perpetual Australian Equities Investment Team in 2014. During his time at Perpetual he has worked as an Equities Dealer and Analyst covering a range of sectors. He was appointed Deputy Portfolio Manager for the Perpetual SHARE-PLUS Long-Short Fund and Perpetual Pure Equity Alpha Fund in 2021 and 2022 respectively.

Commenting on the appointment, Chairman Nancy Fox said, "The Board and I are delighted to welcome Sean as Co-Portfolio Manager. Sean has worked with Vince for the last 10 years and has a deep understanding of Perpetual's investment approach, process and philosophy.

"We have high regard for Perpetual's longstanding commitment to succession planning and promoting within. This appointment strengthens the management of the PIC portfolio and we are confident in Vince, Sean and the broader Perpetual Australian Equity Investment Team's ability to identify the opportunities to generate returns for our PIC shareholders."

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### For further enquiries, please contact:

#### Investors

Karen Trau  
Investor Relations  
T: 02 9229 3138  
E: [karen.trau@perpetual.com.au](mailto:karen.trau@perpetual.com.au)

#### Media

Daniel Wright  
Corporate Communications Manager  
T: 0478 405 701  
E: [daniel.wright@perpetual.com.au](mailto:daniel.wright@perpetual.com.au)

*The issuer of the securities referred to in this announcement is Perpetual Equity Investment Company Limited ACN 601 406 419 (PIC). Further information on PIC is available at <http://www.perpetualequity.com.au/>.*

*PIC's investment portfolio is managed by Perpetual Investment Management Limited (ACN 000 866 535 AFSL 234426) (PIML), part of the Perpetual Group (Perpetual Limited ABN 86 000 431 827 and its subsidiaries). This information has been prepared by PIML. It is general information only and is not intended to provide you with financial advice or take into account your objectives, financial situation or needs. You should consider, with a financial adviser, whether the information is suitable for your circumstances. This information does not constitute an offer, invitation, solicitation or recommendation with respect to the purchase or sale of PIC's securities. To the extent permitted by law, no liability is accepted for any loss or damage as a result of any reliance on this information.*

*The product disclosure statement (PDS) for the funds referred to in this announcement (Funds), issued by PIML, should be considered before deciding whether to acquire or hold units in the fund. The PDS and Target Market Determination can be obtained by calling 1800 022 033 or visiting [www.perpetual.com.au](http://www.perpetual.com.au).*

*Neither PIC, PIML, nor any company in the Perpetual Group guarantees the performance of or any return on an investment made in PIC or the Funds.*