

Perpetual Equity Investment Company Limited ABN 68 601 406 419

> Level 18, 123 Pitt Street Sydney NSW 2000 Australia

www.perpetualequity.com.au

7 April 2025

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

Perpetual Equity Investment Company Limited ("Company") Change of registry address notification

Perpetual Equity Investment Company Limited (**ASX:PIC**) advises that in accordance with ASX Listing Rule 3.15.1 and with effect from 14 April 2025, the Sydney office of the Company's registry, MUFG Corporate Markets (AU) Limited, is moving to:

MUFG Corporate Markets (AU) Limited

Experie Rimano

Liberty Place

Level 41

161 Castlereagh St

Sydney NSW 2000

Telephone numbers and postal address remain unchanged.

Yours sincerely

Sylvie Dimarco

Company Secretary

(Authorising Officer)