

7 April 2025

Australian Stock Exchange

Perpetual Limited  
ACN 000 431 827

Angel Place,  
Level 18, 123 Pitt Street  
Sydney NSW 2000  
Australia  
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SYDNEY NSW 2001  
Australia

Phone 02 9229 9000

[www.perpetual.com.au](http://www.perpetual.com.au)

**RE: Change of Registry address notification**

In accordance with ASX Listing Rule 3.15.1 and with effect from 14 April 2025, the Sydney office of our registry, MUFG Corporate Markets (AU) Limited, is moving to:

**MUFG Corporate Markets (AU) Limited  
Liberty Place  
Level 41  
161 Castlereagh St  
Sydney NSW 2000**

Telephone numbers and postal address remain unchanged.

Yours faithfully



Sylvie Dimarco  
Company Secretary