

8 June 2018

ASX Announcement

Leadership Update

Perpetual Limited (ASX: PPT) has announced Chris Green will perform the role of interim Chief Executive Officer from 9 June to 24 September 2018 when Rob Adams commences as the new Managing Director and Chief Executive Officer.

Mr Green is Group Executive, Perpetual Corporate Trust and has been with the company since 2006.

Mr Geoff Lloyd will also remain employed and available to the company up until 31 October 2018 to assist with this transitional period and ensure a smooth handover.

Perpetual announced Mr Adams' appointment in May this year.

For further information, please contact:

Investors and Analysts

Andrew Ehlich, General Manager
Investor Relations & Corporate Finance
Tel: +61 (02) 9229 9081

Media

Kristen Allen, General Manager
Corporate Communications
Tel: +61 (0) 412 759 753

About Perpetual

Perpetual is an independent financial services group operating in funds management, financial advisory and trustee services. Our origin as a trustee company, coupled with our strong track record of investment performance, has created our reputation as one of the strongest brands in financial services in Australia. For further information, go to www.perpetual.com.au