

ASX Announcement

19 October 2023

Perpetual Limited
ABN 86 000 431 827

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

+61 9229 9000
perpetual.com.au

Appointment of Non-Executive Director

Perpetual Limited (Perpetual Group) (ASX: PPT) is pleased to announce the appointment of Mr Phil Wagstaff as a Non-Executive Director, effective 1 November 2023.

Based in the United Kingdom, Mr Wagstaff is a seasoned director and business leader with over 35 years' leadership experience across prominent UK and global asset managers.

Mr Wagstaff has served as a senior executive and board member for multiple leading asset managers, including Henderson PLC, Henderson Investment Funds Ltd, Gartmore Japan and M&G Limited. Between 2019 and 2022, Mr Wagstaff was the Global Head of Distribution and Member of the Executive Committee at Jupiter Asset Management PLC, and prior to that was in similar roles at both Henderson Global Investors and Janus Henderson Investors.

Perpetual Chairman Tony D'Aloisio said, "We are delighted to welcome a director of Phil's stature to the Perpetual Group Board. His extensive experience in the UK and global asset management industry will complement the Board's current mix of experience and skills. In particular, Phil's deep knowledge, experience and success in leading and overseeing global distribution teams and strategy will be invaluable to our Group as we focus on driving our organic growth globally and deliver the benefits from our recent acquisitions in asset management."

This appointment follows the retirement of Kathryn Matthews, a Pandal director who joined the Board following the acquisition of Pandal.

This announcement is authorised for release by the Chairman of the Board of Perpetual Limited.

For more information please contact:

Investors:

Susie Reinhardt
Head of Investor Relations
Tel: +61 2 9125 7047
susie.reinhardt@perpetual.com.au

Media:

Jon Snowball
Domestique
Tel: +61 477 946 068
jon@domestiqueconsulting.com.au

About Perpetual Group

Perpetual Limited (Perpetual Group) is an ASX listed (ASX:PPT) global financial services firm operating a multi-boutique asset management business, as well as wealth management and trustee services businesses.

Perpetual Group owns leading asset management brands including Perpetual, Pandal, Barrow Hanley, J O Hambro, Regnan, Trillium and TSW.

Perpetual Group's wealth management business services high-net worth clients, not for profits, and private businesses through brands such as Perpetual Private, Fordham and Jacaranda Financial Planning.

Perpetual Group's corporate trust division provides services to managed funds, the debt market and includes a growing digital business, encompassing Laminar Capital.

Headquartered in Sydney, Perpetual services its global client base from offices across Australia as well as internationally from Asia, Europe, the United Kingdom and United States.

For personal use only