For personal use only

Perpetual GROUP

Perpetual Limited
ABN 86 000 431 827

Angel Place,
Level 14, 123 Pitt Street
Sydney NSW 2000
Australia

+61 9229 9000
perpetual.com.au

25 September 2026

ASX Limited
ASX Market Announcements Office
Level 27, 39 Martin Place
SYDNEY NSW 2000

2026 Annual General Meeting and Director Retirement

Perpetual Limited (Perpetual) (ASX: PPT) advises that Mr Christopher Jones has notified the Board that he will not stand for re-election as a Non-executive Director at Perpetual's 2026 Annual General Meeting (**AGM**) and will retire from the Board at the conclusion of the AGM on 29 October 2026.

Mr Jones was appointed as an independent Non-Executive Director of Perpetual in January 2023 following the acquisition of Pendal Group. Mr Jones has been a member of Perpetual's People and Remuneration Committee, Investment Committee, Technology and Cyber Security Committee and Nominations Committee and has brought extensive experience in investment and funds management.

The Board thanks Mr Jones for his dedicated service and valuable contribution to Perpetual and wishes him well for the future.

The Board has commenced a search process to identify an independent Non-executive Director and will update shareholders regarding any appointment in due course.

The Notice of Meeting for Perpetual's 2026 AGM has been lodged with ASX today.

Yours sincerely

Sylvie Dimarco

Sylvie Dimarco
Company Secretary
Perpetual

This announcement has been authorised for release by the Chair of the Board of Perpetual Limited.

For further information, please contact:

Daniel Wright
Senior Communications Manager
0478 405 701
Daniel.wright@perpetual.com.au