

Appendix 3E
Daily share buy-back notice

Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

AUSTRALIAN STOCK EXCHANGE



PPT000967

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity

ABN

Perpetual Trustees Australia Limited

86 000 431 827

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On Market

2 Date Appendix 3C was given to ASX

11 April 2002

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	303,399	10,000
4 Total consideration paid or payable for the shares	\$12,275,205	\$337,648

Appendix 3E

Daily share buy-back notice

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$46.25 Date: 05 Jun 02 Lowest price paid: \$31.73 Date: 17 Oct 02	Highest price paid: \$34.00 lowest price paid: \$33.49 highest price allowed under rule 7.33: \$35.88

Participation by directors

6 Deleted 30/9/2001.

How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

36,601

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Glenda Charles Date: *6/11/2002*
(Director/Company secretary)

Print name:

Glenda Charles