

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	Perpetual Limited
ABN	86 000 431 827

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric Paul McClintock
Date of last notice	28 September 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan.  Shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund.  Units in Perpetual Managed Investment Schemes held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock  Shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Date of change	17 January 2011

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<p>No. of securities held prior to change</p>	<p>339 ordinary shares held by E Paul McClintock</p> <p>2,166 shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p> <p>2,300 shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund.</p> <p>4,185 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan</p> <p>35,426.375 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p> <p>79,682.287 units in Perpetual's Wholesale International Share Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p> <p>31,448.377 units in Perpetual's Wholesale SHARE-PLUS Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p>
<p>Class</p>	<p>Units</p>
<p>Number acquired</p>	<p>429.044 units in Perpetual's Wholesale SHARE-PLUS Fund held by PCM Investments (NSW) Pty Ltd</p> <p>646.813 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>429.044 units in Perpetual's Wholesale SHARE-PLUS Fund @ \$1.956 per unit</p> <p>646.813 units in Perpetual's Wholesale Concentrated Equity Fund @ \$1.754 per unit</p>

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<p>No. of securities held after change</p>	<p>339 ordinary shares held by E Paul McClintock</p> <p>2,166 shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p> <p>2,300 shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund.</p> <p>4,185 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan</p> <p>36,073.188 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p> <p>79,682.287 units in Perpetual's Wholesale International Share Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p> <p>31,877.421 units in Perpetual's Wholesale SHARE-PLUS Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Reinvestment of units in a Perpetual managed investments scheme</p>

**Part 2 – Change of director's interests in contracts**

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	