



Perpetual Limited  
ABN 86 000 431 827

Level 12  
Angel Place  
123 Pitt Street Sydney  
GPO Box 4172  
Sydney NSW 2001  
Australia  
DX 365 Sydney  
Telephone 02 9229 9000  
Facsimile 02 8256 1461

22 August 2012

The Companies Office  
ASX Limited  
Level 6  
Exchange Centre  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir/Madam

**Perpetual Limited ("Perpetual") – Notification of Date of Perpetual's 2012 Annual General Meeting**

Please note that in accordance with ASX Listing Rule 3.13.1, Perpetual's Annual General Meeting will take place on Thursday, 1 November 2012.

Yours sincerely

**Joanne Hawkins**  
Company Secretary

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