

20 November 2018
ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

KEY DATES FOR 2019

Perpetual Equity Investment Company Limited (ASX Code: PIC) advises the following indicative key dates for 2019:

Event	Date
Release of PIC 31 December 2018 Half Year Results to the ASX	Monday 18 February 2019
Interim Dividend <ul style="list-style-type: none"> - Announcement/Declaration - Ex Date - Record Date - DRP Record Date/Election Date - Payment Date 	Monday 18 February 2019 Wednesday 3 April 2019 Thursday 4 April 2019 Friday 5 April 2018 Tuesday 23 April 2019
Release of PIC 30 June 2019 Year-end Results to the ASX	Monday 19 August 2019
Final Dividend <ul style="list-style-type: none"> - Announcement/Declaration - Ex Date - Record Date - DRP Record Date/Election Date - Payment Date 	Monday 19 August 2019 Wednesday 2 October 2019 Thursday 3 October 2019 Friday 4 October 2019 Friday 18 October 2019
Annual General Meeting	Thursday 17 October 2019

The dates can be found at <http://www.perpetualequity.com.au> and are subject to confirmation. Any changes to the above will be notified to the ASX.

Yours faithfully

Sylvie Dimarco
Company Secretary

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