

5 May 2025

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

**Perpetual Equity Investment Company Limited
Change of address of registered office and principal place of
business**

Perpetual Equity Investment Company Limited (ASX:PIC) (“**the Company**”) advises that in accordance with ASX Listing Rule 3.14 and with effect from today, the Company’s registered office and principal place of business has changed to:

Level 14
123 Pitt Street
Sydney NSW 2000

The Company’s postal address, telephone and facsimile numbers and email and website addresses remain unchanged.

Yours sincerely



Sylvie Dimarco
Company Secretary
(Authorising Officer)