

21 May 2026

ASX Announcement

**Perpetual Equity Investment Company Limited
Appointment of additional Company Secretary**

Perpetual Equity Investment Company Limited (ASX: PIC) (**the Company**) advises shareholders that Ms. Manichanh Phompida has been appointed as an additional Company Secretary. The appointment is effective today.

The other Company Secretary is Ms. Sylvie Dimarco. In accordance with Listing Rule 12.6, Ms. Dimarco and Ms. Phompida will be responsible for communications with the ASX in relation to listing rule matters.

Ms. Phompida is currently the Assistant Company Secretary for Perpetual Limited and its subsidiaries. She is responsible for the governance and company secretarial activities for the same and the Company.

Ms. Phompida holds a Bachelor of Laws degree from the Queensland University of Technology and has been admitted as a solicitor in New South Wales since 2001. She has completed the Governance Institute of Australia's Graduate Diploma of Applied Corporate Governance. Her previous experience includes working as a private practice lawyer in Brisbane with Hopgood Ganim, in Sydney with Baker McKenzie and as inhouse counsel for Meriton Apartments before moving into Assistant Company Secretary roles at notably, Aristocrat Leisure Limited and MLC.

This announcement has been authorised by the Board of Directors of the Company.

Yours faithfully,



Nancy Fox AM
Chairman
Perpetual Equity Investment Company Limited