

2 February 2015

ASX STATEMENT

Perpetual Equity Investment Company Limited (PEIC) notes today's promotion of highly regarded investment professional Paul Skamvougeras to Head of Equities at Perpetual Investments.

It is further noted that Portfolio Manager (PM) Vince Pezzullo will remain the PM for PEIC.

The Perpetual statement regarding various promotions in the Equities division is attached for reference.

ends

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