Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Perpetual Limited
ABN	86 000 431 827

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	E P McClintock
Date of last notice	08 October 2012
Date that director ceased to be director	1 November 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
795 ordinary shares held by E Paul McClintock

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan.	4,185 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan
Shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund.	2,300 shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund.
Shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock	2,411 shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Units in Perpetual Managed Investment Schemes held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock	42,912.183 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
	82,530.795 units in Perpetual's Wholesale International Share Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
	33,575.649 units in Perpetual's Wholesale SHARE-PLUS Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	

No.	and	class	of	securities	to
which interest relates					