

19 August 2009

The Manager  
 Company Announcements  
 Australian Securities Exchange Limited  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir/Madam,

Perpetual Limited – Final Report (Appendix 4E) for the year ended 30 June 2009.

The directors of Perpetual Limited (the “Company”) announce the audited results of the consolidated group for the year ended 30 June 2009 as follows:

#### Results for announcement to the market

Extracted from 30 June 2009 Annual Financial Report	% change	\$A'000
Revenue from ordinary activities excludes income from structured investments <sup>1</sup>	Down 24%	375,098
Underlying profit after tax before loss on sale of investments, restructuring costs and Exact Market Cash Fund losses	Down 51%	65,755
Net profit after tax for the year attributable to equity holders of Perpetual Limited	Down 71%	37,749

#### Dividends for the current year

Dividends	Amount per security	Franked amount per security
Final 2009 dividend: <ul style="list-style-type: none"> <li>▪ Record date – 2 September 2009</li> <li>▪ Payable – 30 September 2009</li> </ul> A dividend reinvestment plan is available and operational for this dividend	60 cents	60 cents
Interim 2009 dividend Paid 13 March 2009	40 cents	40 cents

The remainder of the information requiring disclosure to comply with listing rule 4.2A is contained in the attached statutory financial report, media release and the additional information tabled below.

#### Additional information

Net tangible assets per share: 346 cents (30 June 2008: 472 cents).

Note 1: Revenue from ordinary activities excludes income from structured investments. Structured investments revenue totalled \$107,440,000 (30 June 2008: \$117,567,000).

Further information regarding Perpetual and its business activities can be obtained by visiting the company's website at [www.perpetual.com.au](http://www.perpetual.com.au).

Yours faithfully



**Roger Burrows**  
 Chief Financial Officer