

Preferred Capital Limited

ABN 68 101 938 176



12 February 2010

ASX ANNOUNCEMENT

Appointment of Company Secretary

Ms Marzena Gellert has been appointed as a Company Secretary of Preferred Capital Limited (PCL), the issuer of the Perpetual Exchangeable Repurchaseable Listed Shares (PERLS III)

Maria Karagiannis
Company Secretary
Preferred Capital Limited