

ASX ANNOUNCEMENT



Sydney, 11 September 2015

Preferred Capital Limited – Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16, we advise that Mr Anson Mak has been appointed as a Company Secretary of Preferred Capital Limited, the issuer of the Perpetual Exchangeable Repurchaseable Listed Shares (PERLS III), with effect from 11 September 2015.

Angela Clarke
Company Secretary
Preferred Capital Limited