

# ASX ANNOUNCEMENT



*Sydney, 22 May 2014*

## **Preferred Capital Limited – Appointment of Company Secretary**

In accordance with ASX Listing Rule 3.16, we advise that Ms Angela Clarke 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 21 May 2014.

In accordance with ASX Listing Rule 12.6, Ms Clarke is now responsible for communication with the ASX in relation to Listing Rule matters.

Maria Karagiannis  
Company Secretary  
Preferred Capital Limited