

# ASX ANNOUNCEMENT



*Sydney, 31 December 2014*

## **Resignation of Company Secretary**

Ms Maria Karagiannis has resigned as Company Secretary of Preferred Capital Limited (PCL), the issuer of the Perpetual Exchangeable Repurchaseable Listed Shares (PERLS III). Ms Karagiannis' resignation is effective 31 December 2014.

Maria Karagiannis  
Company Secretary  
Preferred Capital Limited