

# ASX Announcement

## **Pendal Group Limited Annual General Meeting**

**Sydney, Australia 5 October 2022** - Pendal Group Limited (Pendal) (ASX: PDL) today announced that ASIC, in accordance with the Corporations Act 2001, has agreed to extend the period within which Pendal must hold its Annual General Meeting (AGM) for its financial year ended 30 September 2022 from 31 December 2022 to 28 February 2023.

Pendal sought and obtained this extension to provide it with flexibility regarding the timing of its 2022 AGM having regard to the status of the proposed Scheme of Arrangement with Perpetual Limited. As previously disclosed, the Scheme meeting is currently expected to be held in either December 2022 or early 2023 subject to the timing of receiving regulatory approvals and client consents.

To provide maximum flexibility Pendal has determined that the date for its 2022 AGM will be changed from 9 December 2022 to 28 February 2023. The closing date for nominations for persons wishing to be considered for election as a director at the 2022 AGM is now 9 January 2023.

### **For further information, please contact:**

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This announcement is authorised for release by Joanne Hawkins, Group Company Secretary, Pendal Group Limited.