

**Australian Securities and Investments Commission —
Corporation Act 2001 — Section 601WBG
Certificate of Transfer**

Enabling legislation

1. This certificate of transfer is issued by the Australian Securities and Investments Commission (*ASIC*) under section 601WBG of the *Corporations Act 2001* (the *Act*).

Certificate

2. The total transfer of estate assets and liabilities of Perpetual Limited ACN 000 431 827 (the *transferring company*) from the transferring company to Perpetual Trustee Company Limited ACN 000 001 007 (the *receiving company*), particulars of which are set out in the voluntary transfer determination made by ASIC on 15 January 2013 is to take effect.
3. This certificate comes into force on 31 January 2013.

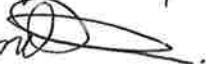
Interpretation

4. In this certificate:

estate assets and liabilities has the meaning given by subsection 601WAA(1) of the Act.

voluntary transfer determination has the meaning given by subsection 601WBA(1) of the Act.

Dated this 15 day of January 2013.

C. M. 16 am 

Signed by Catriona Hamilton
as a delegate of ASIC