



18 August 2005

Perpetual Trustees
Australia Limited
ABN 86 000 431 827

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

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Sydney NSW 2001
Australia
DX 365 Sydney
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Dear Madam,

Perpetual Trustees Australia Limited - Preliminary Final Report (Appendix 4E) for the year ended 30 June 2005

The directors of Perpetual Trustees Australia Limited (the “Company”) are pleased to announce the audited results of the company for the year ended 30 June 2005 as follows:

Results for announcement to the market

Extracted from 2005 Annual Report	% change	\$A'000
Revenue from ordinary activities	Up 36%	432,746
Profit after tax before gains realised on sale of investments and the costs of strategic initiatives	Up 27%	111,648
Net profit for the period attributable to members	Up 32%	119,522

Dividends for the current year are:

Dividends	Amount per security	Franked amount per security
Final dividend Record date – 29 August 2005 Payable – 12 September 2005 No dividend reinvestment plans are operational for this dividend	130 cents	130 cents
Interim 2005 dividend – paid 18 March 2005	130 cents	130 cents
Total amount per share	260 cents	260 cents

Special dividend payable on 12 September 2005:

	Amount per security	Franked amount per security
Special ordinary dividend Record date – 29 August 2005 Payable – 12 September 2005 No dividend reinvestment plans are operational for this dividend	100 cents	100 cents
Total amount per share	100 cents	100 cents

The remainder of the information requiring disclosure to comply with listing rule 4.3A is contained in the attached 2005 Annual Report, media release and the additional information tabled below.

Additional Information

Net Tangible assets per share: 758 cents (2004: 646 cents)

Further information regarding Perpetual and its business activities can be obtained by visiting the company's website at www.perpetual.com.au.

Yours faithfully



John Nesbitt
Chief Financial Officer
Direct Phone 02 9229 9067