

18 September 2020

ASX ANNOUNCEMENT

Managing Director transition

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) refers to its announcement of 7 August 2020 that following the retirement of John McMurtrie, AM, Vivek Bhatia will be appointed as Managing Director and Chief Executive Officer of Link Group.

Mr Bhatia will assume the role of Managing Director and Chief Executive Officer on 2 November 2020. In the preceding weeks, Mr Bhatia will participate in a series of induction and orientation activities at Link Group. Mr Bhatia's commencement follows an early release from the notice period with his current employer.

As part of the smooth leadership transition, Mr McMurtrie will present the Managing Director's report at the Link Group Annual General Meeting on 27 October 2020 and will remain as an advisor to the business after his retirement as Managing Director on 1 November 2020.

Link Group Chair, Michael Carapiet, said "Link Group has been the beneficiary of John's experience and guidance for almost two decades. Through his assistance with the transition to Vivek and his ongoing contribution to the Company, the Board is extremely grateful to John for his efforts to best position Link Group going forward."

The release of this announcement was authorised by the Link Group Board of Directors.

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