

2 November 2020

ASX ANNOUNCEMENT

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Z – Final Director's Interest Notice

In accordance with the ASX Listing Rules, Link Administration Holdings Limited (ASX: LNK) (**Link Group**) attaches a Final Director's Interest Notice for Mr John McMurtrie.

The release of this announcement was authorised by Emma Lawler, Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "E Lawler".

Emma Lawler
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Link Administration Holdings Limited
ABN	27 120 964 098

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John McMurtrie
Date of last notice	3 September 2020
Date that director ceased to be director	1 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
5,359,564 fully paid ordinary shares.
186,430 PSRs that may vest in August 2021 (depending on achievement of vesting conditions).
269,009 PSRs that may vest in August 2022 (depending on achievement of vesting conditions).

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Link Administration Holdings Limited Employee Share Trust for the benefit of Mr McMurtrie under a holding lock for up to 2 years	18,958 fully paid ordinary shares
Boston & Baxter Pty Limited as trustee for the Gatehouse Trust	8,274,750 fully paid ordinary shares
Bond Street Custodians Limited as custodian for Bogart & Bacall Pty Ltd (as trustee for the McMurtrie Smithers Super Fund).	423,731 fully paid ordinary shares
Avanteos Investments Ltd on behalf of Boston & Baxter Pty Ltd as trustee for the Gatehouse Trust.	25,003 fully paid ordinary shares
Deborah McMurtrie (spouse)	55,659 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.