

ASX ANNOUNCEMENT

23 February 2021

Appointment of Joint Company Secretary

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) advises Sarah Turner has commenced as Link Group's General Counsel & Company Secretary replacing Janine Rolfe.

Sarah was most recently General Counsel & Company Secretary at REA Group, a multinational digital media company that operates leading property websites in Australia, Asia, the US and in Europe before the sale of that business. REA Group is listed on the Australian Securities Exchange and is 61% owned by News Corp. Sarah was a member of the REA Executive Leadership Team and managed a global team across Australia, Hong Kong, Malaysia and Indonesia.

Prior to REA, Sarah held various company secretarial and legal roles in Australia and the UK in industries including healthcare and technology as well as in private legal practices. Sarah holds a Bachelor of Laws (Hons), a Bachelor of Arts, a Graduate Diploma in Applied Corporate Governance and is a graduate of the AICD Company Directors Course (GAICD) and a Fellow of the Governance Institute of Australia (FGIA, FCG).

Emma Lawler will also continue as joint company secretary.

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

ENDS

Investor Relations Contact – Craig Curry, Link Group +61 403 747 901

Media Contact – Ben Wilson, GRACosway +61 407 966 083