

31 March 2021

**ASX ANNOUNCEMENT**

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

**Notification of lapse of unquoted securities**

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) advises details of securities granted under the Link Group Omnibus Equity Plan that have lapsed due to cessation of employment.

Link Group's issued share capital now consists of the following:

LNK - Ordinary Shares	534,952,814
LNKAA - Unquoted Performance Share Rights (PSRs)	PSRs which may vest from August 2021 (depending on achievement of vesting conditions) – 1,298,898 PSRs which may vest from August 2022 (depending on achievement of vesting conditions) – 1,701,793 PSRs which may vest from August 2023 (depending on achievement of vesting conditions) – 2,504,141 Total PSRs – 5,504,832
LNKAB - Unquoted Share Rights	510,637 Share Rights which may vest from December 2021 (depending on continued employment)

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**