

ASX ANNOUNCEMENT

10 September 2021

Resignation of Company Secretary

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) announces that Emma Lawler has resigned as Company Secretary, Link Group, effective today.

“On behalf of the Board and Link Group, I would like to thank Emma for her contribution to Link Group since joining in 2008. We wish her the very best in her future endeavours,” said Vivek Bhatia, Link Group CEO & Managing Director.

Sarah Turner will continue as General Counsel & Company Secretary of Link Group.

Link Group further advises, in accordance with Listing Rule 12.6, that Sarah Turner is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

The release of this announcement was authorised by Vivek Bhatia, CEO & Managing Director.

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