

ASX ANNOUNCEMENT

28 September 2021

Leigh Day announces legal proceedings against Link Fund Solutions Limited

Link Group Administration Holdings Limited (ASX:LNK) (**Link Group**) has become aware that Leigh Day has filed a class action in England against Link Fund Solutions Limited (**LFSL**) (a wholly-owned subsidiary of Link Group), in relation to the LF Equity Income Fund (formerly, the LF Woodford Equity Income Fund).

LFSL has not yet been served.

LFSL will vigorously defend itself against any proceedings.

The release of this announcement was authorised by the Board.

ENDS

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