

12 December 2023

ASX ANNOUNCEMENT

BOARD APPOINTMENT

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) is pleased to announce the appointment of Gail Pemberton AO as an Independent Non-Executive Director effective 8 January 2024.

Gail has more than 35 years' experience in bank and wealth management and is a specialist in technology and operations. Prior to taking up a Non-Executive Director career, Gail was COO, UK at BNP Paribas and CEO and Managing Director, BNP Paribas, Australia and New Zealand. She was previously Group Chief Information Officer and Financial Services Group COO at Macquarie Bank.

Gail is currently Chair of FleetPartners Group (ASX:FPR) and Prospa Group Ltd (ASX: PGL) and Non-Executive Director of HSBC Bank Australia and Symbio Holding Ltd (ASX: SYM).

Gail was awarded the Order of Australia (AO) in the Australia Day Honours list 2018 for distinguished service to the finance and banking industry through a range of roles, as an advocate for technology, and as a mentor to women. She was recognised by the Federal Government with the award of a Centenary Medal in 2002 for outstanding services to Australian business. She was also voted CIO of the Year in 1999 and CIO of the Decade in 2000.

Link Group Chairman Michael Carapiet said, "I am delighted to welcome Gail and I believe she will make a great contribution to the Board. Gail's knowledge of Australia's technology and financial services sector will enhance our Board greatly.

Link Group continues to be well positioned to transform itself and concentrate on expanding its two leading businesses, Retirement & Superannuation Solutions (RSS) and Corporate Markets (CM)."

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

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