

15 December 2023

**ASX ANNOUNCEMENT**

**LINK GROUP & AUSTRALIANSUPER ANNOUNCE MOU TO EXTEND  
PARTNERSHIP TO 2028**

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) announces that it and its long-standing client AustralianSuper have entered into a memorandum of understanding (MOU) to negotiate an extension to Link Group and AustralianSuper's partnership until at least 2028.

Under the MOU, Link Group's Retirement and Superannuation Solutions (RSS) business and AustralianSuper will conduct detailed discussions regarding the commercial and contractual terms on which Link Group will continue to deliver core administration and data services to AustralianSuper. Link Group will also provide support to AustralianSuper as it transitions areas that it considers highly specialised to the Fund, such as death claims and member complaints, internally.

Link Group's CEO of Retirement & Superannuation Solutions, Dee McGrath said, "Link Group is very pleased to enter into this MOU to seek to extend our relationship with AustralianSuper, the largest superannuation fund in Australia, until at least 2028. We are privileged to be given the opportunity, following an extensive and comprehensive RFP process.

This MOU reflects the strength of our relationship with AustralianSuper as an important partner and we are excited by the investment we make in the evolution of our global service offering, that delivers optimal outcomes to AustralianSuper's members. We look forward to continuing to play a key role as we support AustralianSuper in delivering its 2030 strategy."

AustralianSuper is Australia's largest superannuation fund with more than 3.3 million members and more than \$300 billion in funds under management as at 30 September 2023.

Link Group reaffirms its FY24 guidance as provided at the FY23 AGM held on 28 November 2023.

Link Group also reaffirms its FY26 aspirational targets as announced at the FY23 Full Year Results held on 28 August 2023.

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

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