

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme

Link Administration Holdings

ACN/ARSN

120 964 098

1. Details of Substantial Holder (1)

Name

AustralianSuper Pty Ltd

ACN/ARSN (if applicable)

006 457 987

There was a change in the interests of the substantial holder on

11 / 04 / 2015

The previous notice was given to the company on

27 / 10 / 2015

The previous notice was dated

04 / 11 / 2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	18,405,609	5.12%	22,282,671	6.19%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (9)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 22,282,671	22,282,671

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (3) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name	MICHELLE FREDERICKS	capacity	ANALYST
sign here		date	13/4/16

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671E(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001
- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identity of the person (eg, if the relevant interest arises because of an option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

n this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	724,980	-
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	385,106	-
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	660,128	-
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	272,805	-
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	15,698,587	-
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	591,029	-
LINK ADMINISTRATION	BYZBCY3	CONVER	2/11/2015	2/11/2015	72,974	-
LINK ADMINISTRATION	BYZBCY3	OS-PUR	9/11/2015	12/11/2015	31,288	7.15
LINK ADMINISTRATION	BYZBCY3	OS-PUR	10/11/2015	13/11/2015	33,784	7.13
LINK ADMINISTRATION	BYZBCY3	OS-PUR	10/11/2015	13/11/2015	14,417	7.16
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/11/2015	16/11/2015	34,601	7.24
LINK ADMINISTRATION	BYZBCY3	OS-PUR	12/11/2015	17/11/2015	7,745	7.30
LINK ADMINISTRATION	BYZBCY3	OS-PUR	13/11/2015	18/11/2015	144,277	7.43
LINK ADMINISTRATION	BYZBCY3	OS-PUR	16/11/2015	19/11/2015	8,650	7.45
LINK ADMINISTRATION	BYZBCY3	OS-PUR	1/12/2015	4/12/2015	26,299	7.24
LINK ADMINISTRATION	BYZBCY3	OS-PUR	2/12/2015	7/12/2015	1,033	7.25
LINK ADMINISTRATION	BYZBCY3	OS-PUR	3/12/2015	8/12/2015	59,266	7.27
LINK ADMINISTRATION	BYZBCY3	OS-SAL	7/12/2015	10/12/2015	660,128	7.31
LINK ADMINISTRATION	BYZBCY3	OS-PUR	7/01/2016	12/01/2016	85,661	7.41
LINK ADMINISTRATION	BYZBCY3	OS-PUR	7/01/2016	12/01/2016	64,054	7.41
LINK ADMINISTRATION	BYZBCY3	OS-PUR	8/01/2016	13/01/2016	356,299	7.48
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/01/2016	14/01/2016	61,778	7.42
LINK ADMINISTRATION	BYZBCY3	OS-PUR	12/01/2016	15/01/2016	11,562	7.50
LINK ADMINISTRATION	BYZBCY3	OS-PUR	13/01/2016	18/01/2016	246,804	7.59
LINK ADMINISTRATION	BYZBCY3	OS-PUR	13/01/2016	18/01/2016	65,140	7.59
LINK ADMINISTRATION	BYZBCY3	OS-PUR	22/01/2016	28/01/2016	47,880	7.63
LINK ADMINISTRATION	BYZBCY3	OS-PUR	2/02/2016	5/02/2016	164,623	7.85
LINK ADMINISTRATION	BYZBCY3	OS-PUR	5/02/2016	10/02/2016	30,636	7.87
LINK ADMINISTRATION	BYZBCY3	OS-PUR	8/02/2016	11/02/2016	89,616	7.80
LINK ADMINISTRATION	BYZBCY3	OS-PUR	9/02/2016	12/02/2016	47,268	7.55
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/02/2016	16/02/2016	668,017	7.25
LINK ADMINISTRATION	BYZBCY3	OS-PUR	17/02/2016	22/02/2016	220	7.53
LINK ADMINISTRATION	BYZBCY3	OS-PUR	19/02/2016	24/02/2016	28,676	7.24
LINK ADMINISTRATION	BYZBCY3	OS-PUR	22/02/2016	25/02/2016	2,941	7.25
LINK ADMINISTRATION	BYZBCY3	OS-PUR	23/02/2016	26/02/2016	8,276	7.35
LINK ADMINISTRATION	BYZBCY3	OS-PUR	24/02/2016	29/02/2016	319,193	7.30
LINK ADMINISTRATION	BYZBCY3	OS-PUR	26/02/2016	2/03/2016	57,401	7.40
LINK ADMINISTRATION	BYZBCY3	OS-PUR	9/03/2016	11/03/2016	69,701	7.50
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/03/2016	16/03/2016	252,707	7.75
LINK ADMINISTRATION	BYZBCY3	OS-PUR	15/03/2016	17/03/2016	4,601	7.55
LINK ADMINISTRATION	BYZBCY3	OS-PUR	18/03/2016	22/03/2016	12,766	7.70
LINK ADMINISTRATION	BYZBCY3	OS-PUR	21/03/2016	23/03/2016	40,319	7.70
LINK ADMINISTRATION	BYZBCY3	OS-PUR	22/03/2016	24/03/2016	15,503	7.69
LINK ADMINISTRATION	BYZBCY3	OS-PUR	23/03/2016	29/03/2016	7,100	7.52
LINK ADMINISTRATION	BYZBCY3	OS-PUR	1/04/2016	5/04/2016	6,938	7.55
LINK ADMINISTRATION	BYZBCY3	OS-PUR	4/04/2016	6/04/2016	1,000	7.60
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/04/2016	13/04/2016	304,725	7.46
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/04/2016	13/04/2016	168,021	7.46
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/04/2016	13/04/2016	583,480	7.46
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/04/2016	13/04/2016	263,730	7.46
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/04/2016	13/04/2016	89,194	7.46
LINK ADMINISTRATION	BYZBCY3	OS-PUR	11/04/2016	13/04/2016	189,113	7.48

