



Link Administration Holdings Limited
ABN 27 120 964 098

All correspondence to:
Locked Bag A14
Sydney South NSW 1235
Australia

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ASX ANNOUNCEMENT

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Management changes and appointment of Joint Company Secretary

Link Administration Holdings Limited (ASX code: LNK) (**Link Group**) announces management changes.

David Geddes, Joint Chief Executive Officer of Corporate Markets is retiring from the Link Group at the end of August 2017. David has been Chief Executive Officer for Orient Capital for over 30 years and more recently part of the Link Group Senior Executive team for the past 11 years. The Link Group Board and Management team thank David for his significant contribution and wish him all the best for the future.

Paul Gardiner, Chief Executive Officer of IDDS and Joint Chief Executive Officer of Corporate Markets will assume overall responsibility for the Corporate Markets business unit and will work with David over the next six months to ensure a smooth transition.

Janine Rolfe has been appointed as General Counsel, Link Group effective 1 May 2017. In addition Janine will be appointed Company Secretary, Link Group, a role to be held jointly with the existing Company Secretary, John Hawkins.

Janine is a highly experienced lawyer and company secretary, with two decades of experience. In 2006, Janine established Company Matters, which is the consulting arm of the Link Group and provides governance support in a range of capacities from company secretary, external counsel, governance consultant and chief financial officer.

Prior to establishing Company Matters, Janine was the Company Secretary and Legal Counsel at Qantas Airways Limited and previously was a solicitor at Mallesons Stephen Jaques (now King & Wood Mallesons).

Melissa Jones, currently the General Manager of Company Matters will continue to manage Company Matters.

ENDS

Investor Relations Contact – Craig Curry, Link Group +61 403 747 901

Media Contact – Ben Wilson, GRACosway +61 407 966 083