



31 August 2017

ASX ANNOUNCEMENT

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

Update – 2017 Annual General Meeting (AGM) – Date

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) refers to its ASX announcement dated 8 August 2017 which provided that in accordance with Listing Rule 3.13.1, Link Group's 2017 AGM will be held on Friday, 17 November 2017.

Link Group notes that this date has changed and in accordance with Listing Rule 3.13.1, Link Group's 2017 AGM will be held on Wednesday, 1 November 2017.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM, which will be provided to shareholders in due course.

The Notice of AGM will also be available on the ASX Company Announcements Platform and Link Group's website (www.linkgroup.com).

ENDS

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