



Link Administration Holdings Limited
ABN 27 120 964 098

17 August 2018

ASX ANNOUNCEMENT

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

Lapse of unquoted securities

Link Administration Holdings Limited (ASX: LNK) (the **Company**) advises that 146,185 Performance Share Rights (**PSRs**) have lapsed on various dates in accordance with the relevant Omnibus Equity Plan Rules, as the holders have ceased to be employees of the Company.

A summary of the Company's quoted and unquoted securities is as follows:

Quoted Securities

Number	Class
529,542,847	Fully paid ordinary shares

Unquoted Securities

Number	Class
610,263	PSRs which may vest August 2019 (depending on achievement of vesting conditions)
1,169,949	PSRs which may vest August 2020 (depending on achievement of vesting conditions)

Yours faithfully

A handwritten signature in blue ink that reads "Cassandra Hamlin".

Cassandra Hamlin
Company Secretary