



Link Administration Holdings Limited  
ABN 27 120 964 098

21 September 2018

**ASX ANNOUNCEMENT**

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

**Date of 2018 Annual General Meeting**

Link Administration Holdings Limited (ASX: LNK) (the **Company**) advises that in accordance with Listing Rule 3.13.1, the Company's AGM will be held on Friday, 16 November 2018.

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](http://www.linkgroup.com)).

Yours faithfully

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

Cassandra Hamlin  
**Company Secretary**