



Link Administration Holdings Limited
ABN 27 120 964 098

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ASX ANNOUNCEMENT

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

Future Retirement of John Hawkins & Appointment of Chief Financial Officer

Chief Financial Officer (**CFO**) of Link Administration Holdings Limited (ASX: LNK) (**Link Group**), John Hawkins, will retire from executive duties in November 2019.

In line with the Company's succession planning, Andrew MacLachlan will be appointed CFO of Link Group, effective 1 January 2019. Andrew joined Link Group in 2009 and has served as Deputy CFO since 2013.

Andrew has over 25 years' experience in finance and accounting. His previous roles include Chief Financial Officer at Fero Group Pty Limited and former ASX listed Evans and Tate Limited. Prior to that, Andrew was General Manager, Commercial Operations at Singtel Optus and Assistant Manager at KPMG. Andrew is a member of the Institute of Chartered Accountants in Australia and holds a Bachelor of Economics (Accounting and Finance) from Macquarie University.

John Hawkins will continue with Link Group as Group Executive, Investments and Acquisitions, and will remain a senior member of the Link Group Executive Committee. In this role, John will continue to assist Link Asset Services' integration into Link Group and will continue to sit on the board of Property Exchange Australia Limited (**PEXA**) as Link Group's nominated director.

Link Group Managing Director, John McMurtrie, said: "On behalf of all of us at Link Group, I would like to acknowledge and thank John Hawkins for the outstanding contribution he has made to the success of this organisation. Since joining the business in 2001, John has overseen tremendous growth in the business. He was an instrumental part of Link Group's ASX listing in 2015, has consistently and significantly contributed to our broader success and brings forward a very strong successor in Andrew MacLachlan.

"I look forward to continuing to work with both John and Andrew in their new capacities and take this opportunity to congratulate Andrew on his appointment as CFO."

ENDS

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