

3 September 2019

## **ASX ANNOUNCEMENT**

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

## **Exercise and Vesting of unquoted securities**

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) advises that 353,007 Performance Share Rights (**PSRs**) granted to participants for the FY2017 Long Term Incentive grant have vested today. 353,007 vested PSRs will convert on a one-for-one basis into Link Group shares which will be allocated from Link Group's Employee Share Trust. 50% of these shares will remain subject to a holding lock for a period of up to 2 years in accordance with the Plan Rules. Remaining PSRs from the FY2017 Long Term Incentive grant have lapsed.

A summary of Link Group's quoted and unquoted securities, following the above vesting, lapse and additional lapses following cessation of employment, is as follows:

## **Quoted Securities**

Number	Class
533,950,620	Fully paid ordinary shares

## Unquoted Securities

Number	Class
1,082,063	PSRs which may vest from August 2020 (depending on achievement of vesting conditions)
1,386,475	PSRs which may vest from August 2021 (depending on achievement of vesting conditions)
6,240	Vested PSRs which remain subject to an exercise restriction period of between 2 and 14 years as elected by the participant.

Yours faithfully

Emma Lawler Company Secretary