

ASX ANNOUNCEMENT

9 August 2021

2021 Investor Calendar - updated

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) advises the following update on key dates for 2021. Please note the date of the Investor Forum has been changed from 9 October to 3 November 2021.

Date*	Event
26 August 2021	Release of Full Year Results
5 October 2021	Closing date for receipt of Director nominations (as required by ASX Listing Rule 3.13.1)
3 November 2021	Investor Forum
23 November 2021	Annual General Meeting (Sydney)

* All dates are subject to change. Any changes will be released to the ASX.

The release of this announcement was authorised by Vivek Bhatia, Link Group CEO & Managing Director.

For further information:

Investor Relations Contact – Craig Curry, Link Group +61 403 747 901

Media Contact – Ben Wilson, GRACosway +61 407 966 083