

7 September 2022

ASX ANNOUNCEMENT

SECOND COURT HEARING – TIMING UPDATE

Link Administration Holdings Limited (**ASX: LNK**) (**Link Group**) refers to the Second Court Hearing in relation to the proposed acquisition of Link Group by Dye & Durham Corporation (**Dye & Durham**) by way of scheme of arrangement (**Scheme**), which had been scheduled for 9.15am (Sydney time) on Friday 9 September 2022.

Link Group has applied for and obtained orders to adjourn the Second Court Hearing to 9.15am (Sydney time) on Thursday 15 September 2022, to allow additional time to receive regulatory approvals which are conditions precedent to the Scheme.

The rescheduling of the Second Court Hearing will still permit the Scheme with Dye & Durham to implement by the end of September, subject to all conditions precedent being satisfied or waived as required by the Scheme Implementation Deed.

The release of this announcement was authorised by the Link Group MD & CEO.

For further information:

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About Link Group

Link Group connects millions of people with their assets, including equities, pension and superannuation, investments, property and other financial assets. Link Group partners with thousands of financial market participants to deliver services, solutions and technology platforms that enhance the user experience and make scaled administration simpler. They help manage regulatory complexity, improve data management and provide the tools to connect people with their assets, leveraging analysis, insight and technology.

For more information, please visit: www.linkgroup.com.

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