

22 February 2023

ASX ANNOUNCEMENT

**LINK GROUP AND REST ANNOUNCE IN PRINCIPLE PARTNERSHIP
EXTENSION**

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) announces that it and long-standing client Rest have agreed in principle to extend their 30-year partnership by a further five years, subject to finalisation of agreed terms and conditions and targeting a new contract period commencing in May 2023.

Upon finalisation of a binding agreement, Link Group's Retirement and Superannuation Solutions (RSS) business will continue to deliver core administration and experience-led customer engagement services to the fund, including selected digital solutions to provide significant digital and data capability, member experience uplift and information security for members and employers.

Rest has been a client of Link Group's since 1992 during which time the fund has experienced considerable growth. Servicing the retail sector, Rest has become one of the largest industry superannuation funds by membership with more than 1.9 million members and approximately \$70 billion in funds under management as at 31 December 2022.

The release of this announcement was authorised by the Link Group Board.

For further information:

Investor Relations Contact – Tariq Chotani, Link Group +61 407 498 868

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

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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