

ASX ANNOUNCEMENT

30 June 2023

Appointment and Resignation of Company Secretary

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) announces that Sarah Turner has resigned as General Counsel & Company Secretary, Link Group, effective today.

“On behalf of the Board and Link Group, I would like to thank Sarah for her outstanding contribution to Link Group. We wish her the very best in her future endeavours,” said Vivek Bhatia, Link Group CEO & Managing Director.

Reema Ramswarup has been appointed as Company Secretary of Link Group.

Link Group further advises, in accordance with Listing Rule 12.6, that Reema Ramswarup is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

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

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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