

31 August 2023

ASX ANNOUNCEMENT

DIVIDEND – CHANGE OF RECORD DATE

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) refers to its full year results announcement 28 August 2023 and advises that it has changed the record date of the upcoming dividend to Wednesday 6 September 2023. There has been no change to the payment date of the dividend.

The updated dates are:

Dividend Ex Date	5 September 2023
Dividend Record Date	6 September 2023
Dividend Payment Date	20 September 2023

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

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