



Link Administration Holdings  
Limited ABN 27 120 964 098

3 October 2023

## **ASX ANNOUNCEMENT**

### **NOTIFICATION OF AGM DATE**

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) advises that its Annual General Meeting will be held at 11.00am (AEDT) on Tuesday 28 November 2023.

In accordance with Listing Rule 3.13, the Company advises that the closing date for the receipt of director nominations is 10 October 2023. Further details in relation to the AGM will be provided in the notice of meeting to be dispatched to shareholders in due course.

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

#### **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](http://www.linkgroup.com).

**ENDS**