



13 May 2019

ASX ANNOUNCEMENT

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Appointment of Additional Company Secretary

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) announces that Emma Lawler has been appointed as a Company Secretary, Link Group.

Janine Rolfe, General Counsel, will continue as a company secretary of Link Group.

In accordance with Listing Rule 12.6, Emma Lawler will be responsible for communication with the ASX in relation to Listing Rule matters.

Each of the above changes are effective today.

ENDS

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