

18 December 2019

**ASX ANNOUNCEMENT**

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

**Lapse of unquoted securities**

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) advises that 94,743 Performance Share Rights (**PSRs**) granted to participants have lapsed following cessation of employment. The updated details for Link Group's PSRs on issue are as follows:


Quoted Securities

<b>Number</b>	<b>Class</b>
530,828,445	Fully paid ordinary shares

Unquoted Securities

<b>Number</b>	<b>Class</b>
1,017,974	PSRs which may vest from August 2020 (depending on achievement of vesting conditions)
1,355,821	PSRs which may vest from August 2021 (depending on achievement of vesting conditions)
6,240	Vested PSRs which remain subject to an exercise restriction period of between 2 and 14 years as elected by the participant.

Yours faithfully

A handwritten signature in black ink, appearing to read "Emma Lawler".

**Emma Lawler**  
**Company Secretary**