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Market Announcement

7 December 2020

Link Administration Holdings Limited (ASX: LNK) – Trading Halt

Description

The securities of Link Administration Holdings Limited ('LNK') will be placed in trading halt at the request of LNK, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 9 December 2020 or when the announcement is released to the market.

Issued by

Corey Lian
Listings Adviser, Listings Compliance (Sydney)

Link Administration Holdings Limited
ABN 27 120 964 098

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7 December 2020

Mr Ivan Tatkovich
Adviser, Listing Compliance
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By email: tradinghaltssydney@asx.com.au

Request for Trading Halt – Link Group

Link Administration Holdings Limited (ASX: LNK) (**Link Group** or **Company**) requests the immediate implementation of a trading halt in respect of all of its securities quoted on ASX.

In accordance with ASX Listing Rule 17.1, Link Group provides the following information:

(a) the Company requests the trading halt pending an announcement by the Company regarding a potential change of control transaction;

(b) the Company requests that the trading halt remain in place until the earlier of the time it makes an announcement to the market and the commencement of normal trading on 9 December 2020; and

(c) the Company is not aware of any reason why this request should not be granted and of any other information necessary to inform the market about the trading halt.

Please contact me if you have any questions about this request.

Yours sincerely

Emma Lawler
Company Secretary

The release of this announcement was authorised by the Link Group Board of Directors.