

16 June 2022

ASX ANNOUNCEMENT

Group Litigation Order Application

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) subsidiary, Link Fund Solutions Limited (**LFSL**), has been notified by Marcus Parker and Leigh Day that an application for a Group Litigation Order has been filed in the English High Court. It is expected that the application papers will be served on LFSL shortly.

The claim relates to LFSL's role as authorised corporate director of the LF Equity Income Fund (formerly, the LF Woodford Equity Income Fund).

LFSL will vigorously defend itself against the proceedings.

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

For further information:

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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.

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