

10 January 2023

ASX ANNOUNCEMENT

IMPLEMENTATION OF PEXA IN-SPECIE DISTRIBUTION

Link Administration Holdings Limited (ASX: LNK) (**Link Group**) is pleased to announce that the in-specie distribution of Link Group's shareholding in PEXA Group Limited (ASX: PXA) (**PEXA**) (the **Distribution**) to Eligible Shareholders (as defined in the Explanatory Memorandum in connection with the Distribution dated 22 November 2022) was implemented today.¹

Holding statements are expected to be dispatched to Eligible Shareholders today.

The PEXA share register is managed by Link Market Services Limited (**Link Market Services**). PEXA shareholders can contact Link Market Services with any questions regarding their shareholding in PEXA on 1800 129 431 (within Australia) or +61 1800 129 431 between 8:00am and 8:00pm (AEDT), Monday to Friday (excluding public holidays).

Further information about PEXA is available on the PEXA website which can be accessed at www.pexa.com.au.

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

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 platform 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.

ENDS

¹ Link Group has a remaining interest in approximately 0.13% of PEXA's shares following the Distribution, which is expected to decrease to approximately 0.04% after the sale of PEXA shares through the sale facility.