



Link Administration Holdings Limited
ABN 27 120 964 098

All correspondence to:
Locked Bag A14
Sydney South NSW 1235
Australia

9 November 2015

Emma Badhni
Manager, Listings Compliance
ASX Compliance
20 Bridge Street
Sydney NSW 2000

Updated Appendix 3X – John McMurtrie

Link Administration Holdings Limited (LNK) attaches an updated Appendix 3X – Initial Director's Interest Notice for John McMurtrie.

The Appendix 3X is updated to reflect fully paid ordinary shares (**Shares**) in the Company acquired as part of the initial public offering of Shares (**Offer**) pursuant to the Prospectus dated 30 September 2015.

The issue and transfer of Shares to successful applicants under the Offer occurred on 2 November 2015.

The Company's Directors understand their disclosure obligations under ASX Listing Rule 3.19A and the Company has procedures in place to make notifications in relation to directors' notifiable interests when required.

Yours sincerely

John Hawkins
Company Secretary
Link Administration Holdings Limited

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Link Administration Holdings Limited
ABN	27 120 964 098

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John McMurtrie
Date of appointment	16 February 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
4,655,510 fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Boston & Baxter Pty Limited as trustee for the Gatehouse Trust	7,919,450 fully paid ordinary shares
Bogart & Bacall Pty Ltd as trustee for the McMurtrie Smithers Super Fund	34,069 fully paid ordinary shares
Avanteos Investments Ltd on behalf of Boston & Baxter Pty Ltd as trustee for the Gatehouse Trust	18,335 fully paid ordinary shares
Deborah Anne McMurtrie (spouse)	40,816 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.