

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

MEDIA HOLDING STATEMENT

Link Group signs super administration agreements

Sydney, 19 December 2014 – Leading superannuation administration specialist, Link Group, today confirmed it has formally signed agreements with a number of superannuation funds to provide member administration services to those funds.

These funds include AustralianSuper, HOSTPLUS, HESTA, Cbus and MTAA Super which were previously administered by Superpartners, an administration firm which they jointly owned.

Under the new arrangements, Link Group has taken over the management of Superpartners, effective today.

John McMurtrie, Managing Director of Link Group, today acknowledged the role of the Superpartners Board and management, and thanked them for their contribution to the business.

"Today marks an important step forward for the Australian superannuation administration industry with Link Group now providing administration services to over 9 million individual members, through the addition of five of Australia's largest superannuation funds. We look forward to welcoming the funds and their members as clients," Mr McMurtrie said.

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For further information please contact:

Rae Addison Honner Media <u>rae@honnermedia.com.au</u> +61 8248 3742 / +61 466 303 020

About Link Group

Link Group is a global third party financial record keeper active in the securities registration, superannuation administration and property sectors, along with providing a suite of value added services. In Australia alone, Link Group manages over 15 million account records and processes more than 60 billion dollars in payments every year.

Link Group comprises four core businesses: Pensions and Superannuation, Corporate Markets, Information and Data Services, and Property Services. Link Group's Pensions and Superannuation business is Australia's most innovative superannuation administration provider, providing services to more than 65 funds, 4.3 million members, and over 400,000 employers. Link Group's Information & Data Services business provides specialist technology and software solutions, including market-leading data analytics solutions through subsidiary Empirics. Link Group's Corporate Markets business is a global share registry and investor relations business supporting over 1,000 listed companies, including a number of Australia's largest companies, and globally manages in excess of 22 million shareholders.

Level 12, 680 George Street SYDNEY NSW 2000 Level 1, 333 Collins Street MELBOURNE VIC 3000 Level 15, 324 Queen Street BRISBANE QLD 4000 Level 4 Central Park 152 St Georges Terrace PERTH WA 6000