

MEDIA RELEASE

Thursday 2 July 2015

Michael Carapiet joins Link Group Board

SYDNEY – Leading fund administration and registry provider Link Group today announced that Mr Michael Carapiet had joined its Board of Directors, effective 26 June 2015.

Mr Carapiet, who retired from Macquarie Bank in 2011 after nearly three decades in senior and executive roles, will bring to the Link Board vast experience in investment banking and a wealth of business and financial sector leadership.

He has also had wide exposure to superannuation, having previously been Chairperson of SAS Trustees Corporation, the trustee entity for NSW State Super, which is one of Australia's largest superannuation funds with over \$40 billion under management.

"With over 70% of Link Group's revenues now coming from Fund Administration, Michael's background will be a valuable addition to our board," Link Group Chairman Paul McCullagh said. "We welcome him at a time when Link Group continues to grow globally and we are consolidating our position as a leading fund administration and registry provider."

Mr Carapiet said he was pleased to be joining Link Group at this important time in its history.

"Link Group has a record of strong growth and I look forward to contributing to its future strategy as the business continues to invest in financial technology and product innovation," he said.

Mr Carapiet's current board roles include Chairperson of the NSW Safety, Return to Work and Support Board; Smartgroup Corporation Limited (which provides salary packaging and novated leasing services); and Adexum Capital Limited, a private equity fund focused on funding Australian and New Zealand growth companies.

He is also a Board Member of Infrastructure Australia and the Clean Energy Finance Corporation; an Advisory Board Member of global legal firm Norton Rose Australia; and a Member of the Chairman's Councils of the Australian Chamber Orchestra and the Sydney Theatre Company.

Mr Carapiet holds a Masters of Business Administration from Macquarie University

Ends

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About Link Group

Link Group administers financial ownership data and drives user engagement through technology. Underpinned by our investment in technology, people and processes, we deliver a complete solution for companies, large asset owners and trustees across the globe.

We are a market leading global financial technology company, continually developing our offerings to expand with our clients' needs. Our core business, which consists of fund administration, securities registration and property services, is complemented by our digital, data analytics and information expertise. Our clients represent all industries, and include some of Australia's largest superannuation funds and the world's largest corporations.

For more information please visit: www.linkgroup.com