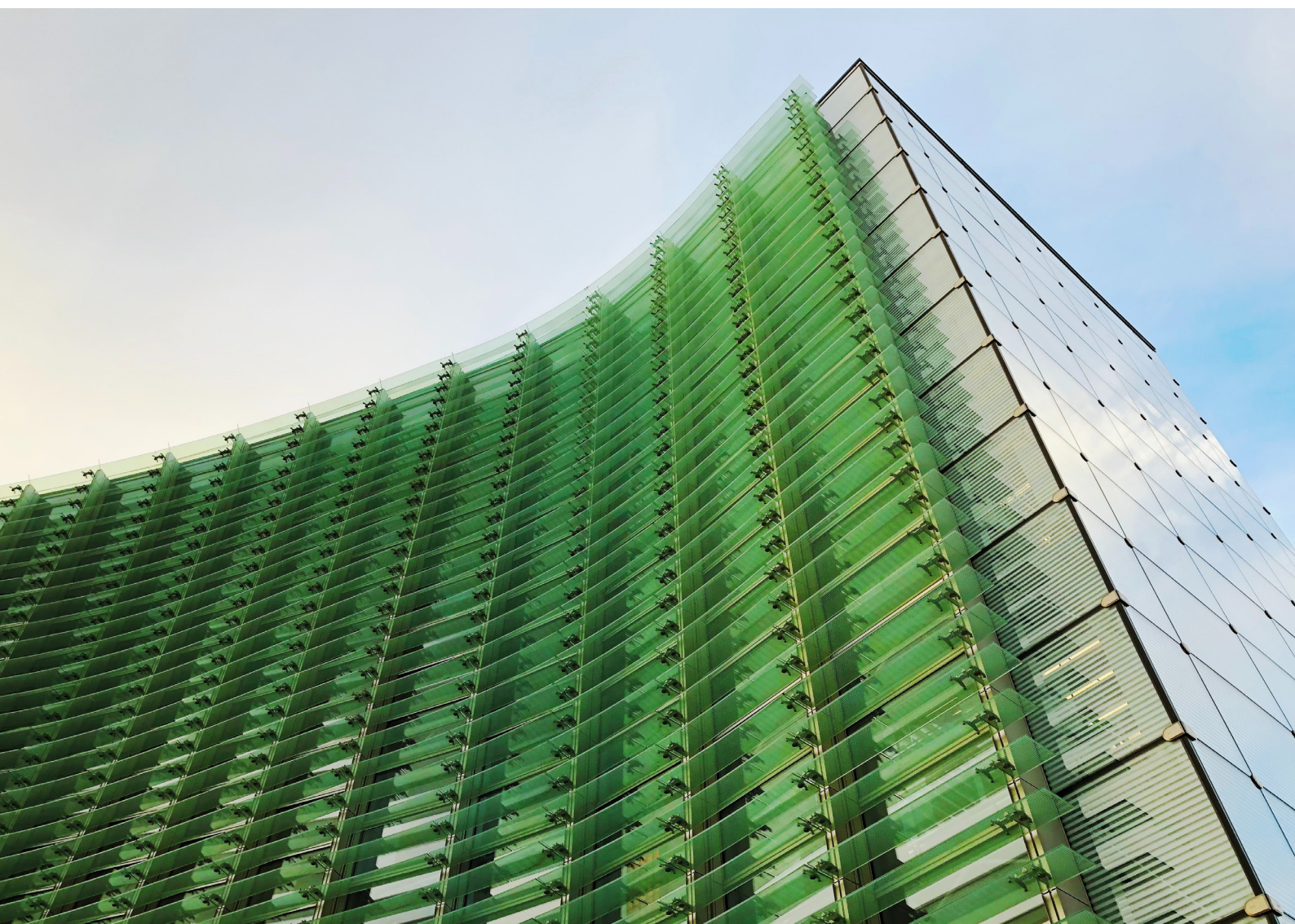




Link Financial Investments Limited

# Directorships Disclosures



## Introduction

The purpose of this document is to satisfy the regulatory obligations on Link Financial Investments Limited (the “Company”) to publicly disclose certain other directorships held by members of its Board.

## Timing and Location

The disclosures will routinely be updated annually, in line with the finalisation of the Company’s financial statements, and may be updated more frequently should circumstances warrant (e.g. on major regulatory or business change).

The disclosures will be placed on the Company’s website.

Information disclosed is current as at 31 December 2023.

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MIFIDPRU 8.3.1 R, 8.3.2 R	A firm to which MIFIDPRU applies is required to disclose the number of directorships (executive and non-executive) held by each member of the <i>management body</i> .	Excluding directorships falling within 1. and 2., the Company’s directors hold the following other positions:
	This disclosure can exclude:	
	(1) executive and non-executive directorships held in organisations which do not pursue predominantly commercial objectives; and	Nil
	(2) executive and non-executive directorships held within the same group or within an undertaking (including a <i>non-financial sector entity</i> ) in which the <i>firm</i> holds a <i>qualifying holding</i> .	see below

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**Note:** The Company’s Executive Directors are appointed as Executive Directors within the Waystone Group and they are not holding any Executive or Non-Executive Directorships in other companies.

## Executive Directorship within the Waystone Group

Name of Director and Position	Name of Waystone Group Companies	Total Number of Positions (excluding the Company)
Benjamin Hammond, CFO and Executive Director	<ul style="list-style-type: none"> <li>▪ LFI (Nominees) Limited</li> <li>▪ Link Alternative Fund Administrators Limited</li> <li>▪ Link Fund Administrators Limited</li> <li>▪ Link Financial Investments Limited</li> </ul>	4
Gordon David Thomson, Executive Director	<ul style="list-style-type: none"> <li>▪ LFI (Nominees) Limited</li> <li>▪ Link Financial Investments Limited</li> </ul>	2
Denise Coughlan, Non-Executive	<ul style="list-style-type: none"> <li>▪ Cashel Compliance MidCo 1 Ltd</li> <li>▪ Cashel Compliance MidCo 2 Ltd</li> <li>▪ Cashel Compliance BidCo Ltd</li> <li>▪ Waystone Compliance Solutions (Singapore) Pte. Ltd</li> <li>▪ Waystone Corporate Solutions (Singapore) Pte. Ltd</li> <li>▪ Waystone Compliance Solutions (Ireland) Ltd</li> <li>▪ Waystone Holdings (USA) Inc</li> <li>▪ Waystone Compliance Solutions (USA) Inc</li> <li>▪ Waystone Management Company (IE)</li> <li>▪ Waystone Compliance Solutions (UK) Ltd</li> <li>▪ Waystone Compliance Solutions (UAE) Ltd</li> <li>▪ Sigma Irish HoldCo 1 Ltd</li> <li>▪ Sigma Irish HoldCo 2 Ltd</li> <li>▪ Sigma Irish AcquiCo Ltd</li> <li>▪ Waystone Corporate Services (Ireland) Ltd</li> <li>▪ Cashel Compliance TopCo Ltd</li> <li>▪ Link Financial Investment Ltd</li> <li>▪ King TopCo Limited</li> <li>▪ King MidCo Limited</li> <li>▪ King EBT &amp; Nominee Limited</li> <li>▪ King DebtCo Limited</li> <li>▪ King BidCo Limited</li> <li>▪ Clifton Directors Limited</li> <li>▪ LFI Nominees Ltd</li> </ul>	24