Appendix 3E

Daily share buy-back notice
(except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX’s property and may be made public.


<table>
<thead>
<tr>
<th>Name of entity</th>
<th>ABN/ARSN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computershare Limited</td>
<td>71 005 485 825</td>
</tr>
</tbody>
</table>

We (the entity) give ASX the following information.

**Information about buy-back**

1. **Type of buy-back**: On-market buy-back

2. **Date Appendix 3C was given to ASX**: 16 August 2017

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

<table>
<thead>
<tr>
<th></th>
<th>Before previous day</th>
<th>Previous day</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received</td>
<td>2,952,691</td>
<td>30,500</td>
</tr>
<tr>
<td>4 Total consideration paid or payable for the shares/units</td>
<td>$42,871,618.42</td>
<td>$496,790.10</td>
</tr>
</tbody>
</table>

+ See chapter 19 for defined terms.
Appendix 3E
Daily share buy-back notice

<table>
<thead>
<tr>
<th></th>
<th>Before previous day</th>
<th>Previous day</th>
</tr>
</thead>
<tbody>
<tr>
<td>5 If buy-back is an on-market buy-back</td>
<td></td>
<td>highest price paid: $16.57  date: 23 November 2017</td>
</tr>
<tr>
<td></td>
<td>lowest price paid: $13.56 date: 6 September 2017</td>
<td>highest price paid: $16.40 lowest price paid: $16.22  highest price allowed under rule 7.33: $17.21</td>
</tr>
</tbody>
</table>

Participation by directors


How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Up to that number of shares with an aggregate buy-back consideration of $156,631,591.48

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ...................................................... Date: 27 November 2017
(Director/Company secretary)

Print name: Dominic Horsley

+ See chapter 19 for defined terms.