

Appendix 3C

Announcement of buy-back (*except* minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Computershare Limited	005 485 825

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
	#	
2	Class of shares/units which is the subject of the buy-back (<i>eg, ordinary/preference</i>)	Ordinary shares
	#	
3	Voting rights (<i>eg, one for one</i>)	One for One
	#	
4	Fully paid/partly paid (<i>and if partly paid, details of how much has been paid and how much is outstanding</i>)	Fully paid
	#	
5	Number of shares/units in the [†] class on issue	542,955,868
	#	
6	Whether shareholder/unitholder approval is required for buy-back	No
	#	
7	Reason for buy-back	Capital management

[†] See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	Nil
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On-market buy-back

9	Name of broker who will act on the company's behalf	Goldman Sachs Australia Pty Ltd (ABN 21 006 797 897)
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10	Deleted 30/9/2001.	
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11	If the company/trust intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not a percentage.	That number of shares having an aggregate value of up to A\$200 million. The Company reserves the right to vary, suspend or terminate the buy-back at any time.
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12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Buy-back to commence on 3 rd September 2019 and will continue until 2 nd September 2020 or earlier if completed before that date. The Company reserves the right to vary, suspend or terminate the buy-back at any time.
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13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A
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Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
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15	Price to be offered for shares	N/A
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Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back N/A
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- 17 Number of shares proposed to be bought back N/A
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- 18 Price to be offered for shares N/A

Equal access scheme

- 19 Percentage of shares proposed to be bought back N/A
#
- 20 Total number of shares proposed to be bought back if all offers are accepted N/A
#
- 21 Price to be offered for shares N/A
#
- 22 Record date for participation in offer N/A
Cross reference: Appendix 7A, clause 9.

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: 14 August 2019
(Director/Company secretary)

Print name: Dominic Horsley

⁺ See chapter 19 for defined terms.