

## MARKET ANNOUNCEMENT

<b>Date:</b>	9 August 2022
<b>To:</b>	Australian Securities Exchange
<b>Subject:</b>	<b>Appointment of Chairman</b>

Computershare today announces the appointment of Paul Reynolds to succeed Simon Jones as the Chairman of Computershare Limited.

When he was last re-elected by shareholders at the 2019 AGM, Simon Jones confirmed that would be his final term as a director and that he would be retiring at the end of the 2022 AGM, which will be held on 10<sup>th</sup> November 2022.

Paul Reynolds, who has been a non-executive director of Computershare since 2018, will assume the role as Chairman effective from the end of the 2022 AGM. Paul brings a wealth of business experience to the Computershare board and is well qualified to lead the company through the next stage of growth. Paul has over 30 years international public-company experience as a Chair, non-executive Director and senior executive, including tenures as Chief Executive of BT Wholesale and Executive Director of BT Group plc and Chief Executive of Telecom New Zealand Ltd. He is currently the Chair of STV Plc.

Simon Jones said "It has been an absolute privilege to serve as a director of Computershare since 2005, including the last seven years as Chairman. I would like to thank all of the directors that I have worked with over that time as well as all of the dedicated and capable Computershare staff from across the globe.

I believe that my time at Computershare has come to an end with the organisation in excellent health, under the expert guidance of Stuart Irving and his experienced management team. I am also delighted that Paul has agreed to take over as Chairman and, under his leadership, I am certain that the Board will continue to provide first class oversight of the business and guidance and support to management."

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This announcement was authorised to be given to the ASX by the Board.

For more information, visit [www.computershare.com](http://www.computershare.com)