

MARKET ANNOUNCEMENT

Date:	3 December 2019
To:	Australian Securities Exchange
Subject:	Computershare Limited announces CFO appointment

Computershare Limited (ASX:CPU) today announced that Mr Nick Oldfield has been appointed as the Company's new CFO, commencing 3rd December 2019.

Computershare CEO Stuart Irving said, "Having completed a comprehensive search process covering external and internal candidates, we are pleased to appoint Nick as our new CFO to replace Mark Davis.

Nick knows Computershare well. Over the last few years he has led the strong growth our Mortgage Services business and was previously CFO for our US operations and before that CFO of our European region. He is a proven and respected business leader with a deep understanding of Computershare's global and local operations as well as our unique culture.

I look forward to working with Nick as we continue to develop and execute our long-term growth and profitability strategies.

As announced in July 2019, Mark Davis notified the Company of his intention to step down from the CFO position this year and will resign from Computershare on 31 December 2019. I would also like to thank Mark for ensuring a seamless transition and we wish him and his family well for the future."

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This announcement was authorised to be given to the ASX by the Computershare Disclosure Committee

About Computershare Limited (CPU)

Computershare (ASX:CPU) is a global market leader in transfer agency and share registration, employee equity plans, proxy solicitation and stakeholder communications. We also specialise in corporate trust, mortgage, bankruptcy, class action, utility and tax voucher administration, and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in high integrity data management, high volume transaction processing and reconciliations, payments and stakeholder engagement. Many of the world's leading organisations use us to streamline and maximise the value of relationships with their investors, employees, creditors and customers.

Computershare is represented in all major financial markets and has over 12,000 employees worldwide. For more information, visit www.computershare.com