

MARKET ANNOUNCEMENT

Date:	23 July 2019
To:	Australian Stock Exchange
Subject:	Computershare Limited announces CFO transition

Computershare Limited (ASX:CPU) today announced that Mr Mark Davis, CFO, has advised that he intends to step down from his position during the coming year after almost seven years in the role and nineteen years with the Company.

Computershare CEO Stuart Irving said "Mark has made a significant contribution during his time with the group and we wish him all the best in the next chapter of his career. We have commenced a comprehensive search process that will include internal and external candidates to appoint a replacement."

Mr Davis said, "It has been a great privilege to be part of the Computershare executive team and to work closely with so many talented people over many years. I look forward to working with Stuart and our team to ensure a seamless transition over the coming months."

Computershare Limited will announce FY19 full year results on August 14, 2019. The Company reaffirms earnings guidance. Management EPS for FY19 in constant currency is expected to increase by around 12.5% on FY18.

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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