

# 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.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Computershare Limited	71 005 485 825

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	14 August 2019

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

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	2,047,099	29,176
4	Total consideration paid or payable for the shares/units	\$32,439,696.03	\$461,847.33

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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<b>Before previous day</b>	<b>Previous day</b>
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<p>5 If buy-back is an on-market buy-back</p>	<table border="1"> <tr> <td>highest price paid: \$16.200 date: 20 September 2019</td> <td>highest price paid: \$15.850 lowest price paid: \$15.780</td> </tr> <tr> <td>lowest price paid: \$15.260 date: 9 October 2019</td> <td>highest price allowed under rule 7.33: \$16.730</td> </tr> </table>	highest price paid: \$16.200 date: 20 September 2019	highest price paid: \$15.850 lowest price paid: \$15.780	lowest price paid: \$15.260 date: 9 October 2019	highest price allowed under rule 7.33: \$16.730
highest price paid: \$16.200 date: 20 September 2019	highest price paid: \$15.850 lowest price paid: \$15.780				
lowest price paid: \$15.260 date: 9 October 2019	highest price allowed under rule 7.33: \$16.730				

**Participation by directors**

<p>6 Deleted 30/9/2001.</p>	
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**How many shares/units may still be bought back?**


<p>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</p>	<p>Up to that number of shares with an aggregate buy-back consideration of \$167,098,456.64</p>
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**Compliance statement**

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

*or, for trusts only:*

- 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.
- 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: 01 November 2019  
 (~~Director~~/Company secretary)

Print name: Dominic Horsley

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+ See chapter 19 for defined terms.