

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	1,584,907	10,000
4	Total consideration paid or payable for the shares/units	\$25,076,743.66	\$159,638.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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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: \$16.000 lowest price paid: \$15.900</td> </tr> <tr> <td>lowest price paid: \$15.260 date: 9 October 2019</td> <td>highest price allowed under rule 7.33: \$16.353</td> </tr> </table>	highest price paid: \$16.200 date: 20 September 2019	highest price paid: \$16.000 lowest price paid: \$15.900	lowest price paid: \$15.260 date: 9 October 2019	highest price allowed under rule 7.33: \$16.353
highest price paid: \$16.200 date: 20 September 2019	highest price paid: \$16.000 lowest price paid: \$15.900				
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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 \$174,763,618.34</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: 15 October 2019
 (Director/Company secretary)

Print name: Dominic Horsley

+ See chapter 19 for defined terms.