

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 | 1,182,690 | 100,000 |
| 4 | Total consideration paid or payable for the shares/units | \$18,810,559.83 | \$1,565,160.00 |

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

| | | |
|---|---|---|
| <p>5 If buy-back is an on-market buy-back</p> | <p>highest price paid: \$16.200 date: 20 September 2019</p> <p>lowest price paid: \$15.340 date: 3 October 2019</p> | <p>highest price paid: \$15.700 lowest price paid: \$15.505 highest price allowed under rule 7.33: \$16.671</p> |
|---|---|---|

Participation by directors

| | |
|-----------------------------|--|
| <p>6 Deleted 30/9/2001.</p> | |
|-----------------------------|--|

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 \$179,624,280.17.</p> |
|--|--|

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: 07 October 2019
(Director/Company secretary)

Print name: Dominic Horsley

+ See chapter 19 for defined terms.