

# 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	1,354,907	40,000
4	Total consideration paid or payable for the shares/units	\$21,511,967.66	\$632,416.00

+ See chapter 19 for defined terms.

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

---

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

5	If buy-back is an on-market buy-back	<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: \$15.860  lowest price paid: \$15.745  highest price allowed under rule 7.33: \$16.484</p>
---	--------------------------------------	---	---

**Participation by directors**

6	Deleted 30/9/2001.	
---	--------------------	--

**How many shares/units may still be bought back?**

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	Up to that number of shares with an aggregate buy-back consideration of \$177,855,616.34
---	---	--

**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: 09 October 2019  
(Director/Company secretary)

Print name: Dominic Horsley

---

+ See chapter 19 for defined terms.