

MARKET ANNOUNCEMENT

Date:	6 September 2019
To:	Australian Securities Exchange
Subject:	Appendix 3Y – Stuart Irving

Enclosed is an Appendix 3Y relating to Stuart Irving in respect of a vesting of performance rights under the Computershare Long Term Incentive Plan (**LTI**) and a sale of shares. The sale is to fund withholding and associated tax obligations arising from the LTI vesting and a vesting of ordinary shares under the Computershare Deferred Short Term Incentive Plan (**DSTI**). The allocation under the DSTI was disclosed in an Appendix 3Y lodged on 6 December 2017.

Computershare's CEO Stuart Irving said:

"I have sold these shares to cover my global tax obligations that arise immediately from vesting. I was keen to ensure the sale did not overlap with the share buyback program which can commence shortly, hence the timing of my sale."

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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, mortgage servicing, proxy solicitation and stakeholder communications. We also specialise in corporate trust, bankruptcy, class action 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 16,000 employees worldwide.

For more information, visit www.computershare.com

MARKET ANNOUNCEMENT

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Computershare Limited
ABN 71 005 485 825

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart James Irving
Date of last notice	5 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Performance rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
Date of change	2 September 2019 (acquisition) 3 and 4 September 2019 (disposal)
No. of securities held prior to change	390,504 performance rights 117,467 ordinary shares
Class	Performance rights Ordinary shares
Number acquired	149,579 ordinary shares. These shares resulted from the vesting of 149,579 performance rights that were granted in December 2016 under the Computershare Long Term Incentive Plan. A further 20,591 performance rights also granted in December 2016 lapsed.

+ See chapter 19 for defined terms.

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Number disposed	95,650 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	149,579 ordinary shares acquired on vesting of performance rights were awarded for nil consideration. 95,650 ordinary shares sold for \$1,451,621.96
No. of securities held after change	220,334 performance rights 171,396 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights and subsequent on-market sale of ordinary shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.