

## MARKET ANNOUNCEMENT

<b>Date:</b>	14 February 2018
<b>To:</b>	Australian Stock Exchange
<b>Subject:</b>	<b>Board Succession – Appointment of non-executive directors</b>

Computershare Limited (ASX:CPU) is pleased to announce that Ms Abi Cleland and Ms Lisa Gay have been appointed to the Company's Board as independent non-executive directors with effect from today.

Abi Cleland has extensive global experience in strategy, M&A, digital and business growth. Over the last twenty years she has held senior executive roles in the industrial, retail, agriculture and financial services sectors at companies including ANZ, Amcor, Incitec Pivot, Caltex and BHP, as well as several smaller companies. Ms Cleland is currently a non-executive director of Orora Limited and Swimming Australia and Chair of Planwise Australia. She also runs an advisory and management business, Absolute Partners which focuses on strategy, M&A and building businesses leveraging disruptive changes. Ms Cleland is based in Melbourne.

Lisa Gay is a highly regarded business leader with extensive financial services experience in funds management, investment banking, and stockbroking. In addition to being a non-executive director of Victoria Funds Management Corporation and Koda Capital, she is also a member of the Council of Trustees of the National Gallery of Victoria. Ms Gay was formerly Chair of the Australian Securities and Investment Commission's Markets Disciplinary Panel and Deputy Chair of the Indigenous Land Corporation. From 1990 -2010 Ms Gay was general counsel and managing director of the Goldman Sachs Group Australia. Ms Gay is based in Melbourne.

Both will stand for election at the Company's next Annual General Meeting to be held in November 2018.

Chairman, Mr Simon Jones, said "Computershare is delighted to welcome Abi and Lisa to the Board. We look forward to working with such well respected, capable and skilled directors. With their proven abilities and deep experience, they will make a very relevant and positive contribution to the group."

"These appointments are part of an orderly Board transition process as both long term serving directors, Penny Maclagan and Les Owen have signalled their intent to retire at our AGM where we will recognise their invaluable contributions."

END

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