

MARKET ANNOUNCEMENT

Date:	5 October 2018
To:	Australian Stock Exchange
Subject:	Appointment of non-executive director

Computershare Limited (ASX:CPU) is pleased to announce that Dr Paul Reynolds has been appointed to the Company's Board as an independent non-executive director with effect from today. He will also stand for election at the Company's Annual General Meeting which will be held on 14th November 2018.

Paul Reynolds is a CEO and Chairman with an extensive board-leadership record in complex, large-scale technology and infrastructure enterprises. He was a member of the board at British Telecom from 2001-2007 and CEO of one of its largest businesses, BT Wholesale, where he led the network, global technology and many of its biggest transformation programs. He was also CEO of Telecom New Zealand from 2007-2012, during its turnaround and the world's first structural-separation into independent retail and network companies.

Dr Reynolds is a past Director of Eircom (Dublin), eAccess (Tokyo) and former Chairman of AAPT (Sydney). He currently sits on the Board of XConnect Networks (London) and is Chairman of 9 Spokes International Limited (Auckland). He is based in the UK.

Chairman, Mr Simon Jones, said "Computershare is delighted to welcome Paul to the Board. He brings deep executive experience in technology enabled industries and has a strong leadership record of delivering results through periods of significant change."

"Paul's appointment is part of an orderly Board transition process. As we announced at the time of the appointment of Lisa Gay and Abigail Cleland in February 2018, long serving directors Penny Maclagan and Les Owen have signalled their intent to retire at our upcoming AGM and Markus Kerber also stood down during the year to take on a position in the German government. We are particularly pleased to have found a UK based director of Paul's skills and experience."

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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.

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