Rule 3.8A

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 | |
|----------------|---|---|----------------|--|
| Com | nputershare Limited | | 71 005 485 825 | |
| We | (the entity) give ASX the following | ng information. | | |
| Info | ormation about buy-back | | | |
| 1 | Type of buy-back | On-market buy-back | | |
| 2 | Date Appendix 3C was given to ASX | 16 August 2017 | | |
| Тол | | | | |
| | al of all shares/units be eptances have been recei | • | | |
| | | ved, before, and on Before previous | , previous day | |
| acc | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been | ved, before, and on Before previous day | Previous day | |

⁺ See chapter 19 for defined terms.

| | | Before previous day | Previous day |
|---|--------------------------------------|--|---|
| 5 | If buy-back is an on-market buy-back | highest price paid: \$14.25 date: 1 September 2017 | highest price paid: \$14.06 lowest price paid: \$13.80 |
| | | lowest price paid: \$13.65 date: 30 August 2017 | highest price allowed under rule 7.33: \$14.63 |

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 \$196,918,480

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. 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.
- 2. 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: 6 September 2017 |
|------------|----------------------------|
| 2.5 | zace. s september zer/ |

(Director/Company secretary)

Print name: Dominic Horsley

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⁺ See chapter 19 for defined terms.