

MARKET ANNOUNCEMENT

Date:	4 September 2018
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 and associated sale of shares. The sale of shares is to fund withholding and associated tax obligations arising from this vesting as well as a vesting from a prior period.

For further information contact:

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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.

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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	6 December 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Performance rights held directly. Ordinary shares are held by CPU Share Plans Pty Ltd.
Date of change	3 September 2018
No. of securities held prior to change	391,319 performance rights 49,467 ordinary shares
Class	Performance rights Ordinary shares
Number acquired	60,040 ordinary shares. These shares resulted from the vesting of 60,040 performance rights that were granted in 2015. A further 70,482 performance rights also granted in 2015 lapsed.
Number disposed	31,422 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60,040 ordinary shares acquired on vesting of performance rights were awarded for nil consideration. 31,422 ordinary shares sold for \$605,279.68

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	260,797 performance rights 78,085 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	
Interest after change	

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.