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/ARS	
Computershare Limited	71 005 485 825

We (the entity) give ASX the following information.

#### Information about buy-back

Type of buy-back 1

On-market buy-back

Date Appendix 3C was given to | 14 August 2019 2 ASX

## Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	50,000	75,000
4	Total consideration paid or payable for the shares/units	\$798,555.00	\$1,191,217.50

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: \$16.00 date: 12 September 2019 lowest price paid: \$15.87 date: 12 September 2019	highest price paid: \$15.99 lowest price paid: \$15.845 highest price allowed under rule 7.33: \$16.56

#### 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 \$198,010,227.50.

# **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.

$\cap$		
11.		
14	- 1	
$\sim$	,	

Sign here: Date: 16 September 2019 (Director/Company secretary)

Print name: Dominic Horsley

<sup>+</sup> See chapter 19 for defined terms.