ABN/ARSN

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

| Con  | nputershare Limited   |   | 71 005 485 825               |
|------|---|---|------------------------------|
| We   | (the entity) give ASX the followi   | ng information.                               |                              |
| Info | ormation about buy-back   | <u> </u>                                      |                              |
| 1    | Type of buy-back  | On-market buy-back                            |                              |
| 2    | Date Appendix 3C was given to ASX   | 14 August 2019                                |                              |
|      |   |   |                              |
|      | al of all shares/units be eptances have been recei  | ved, before, and on                           | , previous day               |
|      |   | 0   |                              |
|      |   | 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<br>Before previous<br>day | , previous day  Previous day |

Name of entity

<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:<br>\$16.200<br>date: 20 September 2019<br>lowest price paid:<br>\$15.845<br>date: 13 September 2019 | highest price paid:<br>\$15.890<br>lowest price paid:<br>\$15.740<br>highest price allowed<br>under rule 7.33:<br>\$16.840 |
| _ |                                      |   |  |

#### **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 \$191,470,182.38.

### 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: 25 September 2019 |
|            | (Director/Company secretary) |                         |

Print name: Dominic Horsley

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