

4 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sirs

In accordance with Listing Rule 3.8A, Computershare Limited attaches an Appendix 3E (Daily share buy-back notice) in respect of 150,000 shares purchased on 2nd November 2015 and 30,000 shares purchased on 3rd November 2015.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Dominic Horsley'.

Dominic Horsley
Company Secretary

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 |
| Computershare Limited | 71 005 485 825 |

We (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|--------------------|
| 1 | Type of buy-back | On-market buy-back |
| 2 | Date Appendix 3C was given to ASX | 18 August 2015 |

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 (i.e. 2 November 2015) |
|---|--|--|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 3,849,353 150,000 |
| 4 | Total consideration paid or payable for the shares/units | \$40,131,973.64 \$1,613,190.00 |

+ See chapter 19 for defined terms.

| | Before previous day | Previous day |
|--|--|---|
| 5 If buy-back is an on-market buy-back | <p>highest price paid: \$10.81 date: 30 October 2015</p> <p>lowest price paid: \$9.53 date: 2 September 2015</p> | <p>highest price paid: \$10.83</p> <p>lowest price paid: \$ 10.71</p> <p>highest price allowed under rule 7.33: \$11.33</p> |

Participation by directors

6 Deleted 30/9/2001.

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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 \$98,254,836.36 |
|---|---|

Compliance statement

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

or, for trusts only:

- 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.
- 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:
(Director/Company secretary)

Date: 4 November 2015

Print name: Dominic Horsley

+ See chapter 19 for defined terms.

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

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Information about buy-back

| | | |
|---|-----------------------------------|--------------------|
| 1 | Type of buy-back | On-market buy-back |
| 2 | Date Appendix 3C was given to ASX | 18 August 2015 |

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 (i.e. 3 November 2015) |
|---|--|-------------------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 3,999,353 30,000 |
| 4 | Total consideration paid or payable for the shares/units | \$41,745,163.64 \$326,199.00 |

+ See chapter 19 for defined terms.

| | Before previous day | Previous day |
|--|--|---|
| 5 If buy-back is an on-market buy-back | <p>highest price paid: \$10.83 date: 2 November 2015</p> <p>lowest price paid: \$9.53 date: 2 September 2015</p> | <p>highest price paid: \$10.96</p> <p>lowest price paid: \$ 10.73</p> <p>highest price allowed under rule 7.33: \$11.30</p> |

Participation by directors

6 Deleted 30/9/2001.

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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 \$97,928,637.36 |
|---|---|

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.

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(Director/Company secretary)

Date: 4 November 2015

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