

15 December 2015

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

Dear Sirs

Appendix 3Y

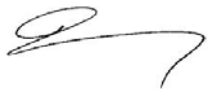
Please find enclosed an Appendix 3Y for Chris Morris.

Mr Morris is the sole shareholder in Morris Family Foundation Pty Ltd, which is the trustee of the Morris Family Foundation. The Morris Family Foundation is a prescribed private fund established for the purpose of donating to deductible gift recipients registered in Australia that are not a prescribed private fund or public fund.

Mr Morris has from time to time made donations of shares which he owns in Computershare Limited to the Morris Family Foundation. Because Mr Morris is the shareholder in the Morris Family Foundation Pty Ltd he is considered to hold a relevant interest in any shares in Computershare Limited held by Morris Family Foundation Pty Ltd.

Between 2nd and 8th December 2015, the Morris Family Foundation sold 200,000 shares in Computershare Limited. This occurred within a designated trading window under the Computershare Share Trading Policy. Due to an oversight, the details of the trades were not provided to Computershare until 14th December 2015. Mr Morris has confirmed that the Morris Family Foundation will review its procedures to ensure details of any further share trades will be provided in a timely manner.

Yours faithfully



Dominic Horsley
Company Secretary

Rule 3.19A.2

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 | Christopher John Morris |
| Date of last notice | 17 August 2015 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holder is Invia Custodian Pty Limited on behalf of the Morris Family Foundation Pty Ltd ('MFFPL'). MFFPL is trustee for the Morris Family Foundation, a prescribed private fund established for the purpose of donating to deductible gift recipients registered in Australia that are not a prescribed private fund or public fund. |
| Date of change | Between 2 and 8 December 2015 |
| No. of securities held prior to change | 37,631,000 |
| Class | Ordinary shares |
| Number acquired | Nil |
| Number disposed | 200,000 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2,314,100.30 |
| No. of securities held after change | 37,431,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

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.