

## 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                    |
|---|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 7,624,164<br>94,000             |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$82,937,639.55<br>\$999,041.40 |

+ 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:<br/>\$11.92<br/>date: 24 November 2015</p> <p>lowest price paid:<br/>\$9.53<br/>date: 2 September 2015</p> | <p>highest price paid:<br/>\$ 10.77<br/>lowest price paid:<br/>\$10.53</p> <p>highest price allowed under rule 7.33:<br/>\$11.66</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 \$56,063,319.05 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|

## 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: 18 January 2016  
(Director/Company secretary)

Print name: Dominic Horsley

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+ See chapter 19 for defined terms.