

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: Computershare Ltd

ACN/ARSN: 48 078 279 277

1. Details of substantial holder (1)

Name: Schroder Investment Management Australia Limited

ACN/ARSN (if applicable): 000 443 274

The holder ceased to be a substantial holder on: 22/02/2016

The previous notice was given to the company on: 6/10/2015

The previous notice was dated: 06/10/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
07/10/2015 - 22/02/2016	SIMAL	Power to dispose	\$4,383,769.37	390,603 Ordinary shares	390,603
07/10/2015 - 22/02/2016	SIM LTD	Power to dispose	\$28,384,218.12	2,943,537 Ordinary shares	2,943,537
07/10/2015 - 22/02/2016	SIMNA	Power to dispose	\$3,867,411.40	381,484 Ordinary shares	51,75
07/10/2015 - 22/02/2016	SIMSL	Power to dispose	\$838,176.71	77,834 Ordinary shares	77,834

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Schroder Investment Management Australia Limited ("SIMAL")	Related Fund Manager
Schroder Investment Management Limited ("SIMLT")	Related Fund Manager
Schroder Investment Management North America ("SIMNA")	Related Fund Manager
Schroder Investment Management (Singapore) Limited ("SIMSL")	Related Fund Manager
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	Related Fund Manager

4. Address

The address of persons named in this form are as follows:

Name	Address
Schroder Investment Management (Australia) Limited ("SIMAL")	Level 20, Angel Place, 123 Pitt Street, Sydney, 2000, Australia
Schroder Investment Management Limited ("SIMLT")	31 Gresham Street, London EC2V 7QA, UK
Schroder Investment Management North America ("SIMNA")	31 Gresham Street, London EC2V 7QA, UK
Schroder Investment Management (Singapore) Limited ("SIMSL")	138 Market Street #23-01 CapitaGreen Singapore 048946
Schroder Investment Management (Hong Kong) Limited ("SIMHK")	19th Floor, Two Exchange Square, 8 Connaught Place, Central Hong Kong SAR