

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

ABN/ARSN

Computershare Limited	71 005 485 825
-----------------------	----------------

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-market buy-back
---	------------------	--------------------

### Details of all shares/units bought back

2	Number of shares/units bought back	9,877,069
3	Total consideration paid or payable for the shares/units	\$105,202,254.02
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$11.92 date: 24 November 2015  lowest price: \$8.91 date: 28 June 2016

+ See chapter 19 for defined terms.

## 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: ..... 1 September 2016  
(Director/Company secretary) Date: .....

Print name: Dominic Horsley  
.....

== == == == ==