

20 June 2014

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

Dear Sirs

Appendix 3Y

Enclosed is an Appendix 3Y for Ms P J Maclagan.

Ms Maclagan is a shareholder in the PMF Foundation Pty Ltd, which is the trustee of the PMF Foundation. The PMF 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.

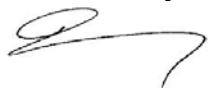
Ms Maclagan has from time to time made donations of personally held shares in Computershare Limited to the PMF Foundation. Because Ms Maclagan is a significant shareholder in PMF Foundation Pty Ltd she is considered to hold a relevant interest in any shares in Computershare Limited held by PMF Foundation Pty Ltd as trustee.

The PMF Foundation has from time to time sold shares it holds in Computershare for the purpose of diversifying its investment portfolio. All of these sales have been notified to the ASX through an Appendix 3Y at the appropriate time.

From time to time, the PMF Foundation has purchased units in a unitised discretionary managed investment portfolio managed by a major Australia financial institution. The manager of the fund made all investment decisions in respect of the portfolio. Included in the portfolio were shares in Computershare Limited. The PMF Foundation did not acquire a relevant interest in these underlying Computershare shares and accordingly no disclosure obligation arose in respect of them.

On 29 May 2014, the manager of the managed investment portfolio was required to restructure the portfolio and transfer it into a new investment product. The restructure resulted in the PMF Foundation holding a direct beneficial interest in 36 Australian equity stocks that previously comprised the portfolio, including 13,868 shares in Computershare Limited. The stock is now held in custody by HSBC Custody Nominees (Australia) Limited (which is unrelated to the fund manager). Ms Maclagan has recently become aware of the detailed terms of the restructure by the fund manager and accordingly the relevant Appendix 3Y is now provided with this letter.

Yours faithfully



Dominic Horsley
Company Secretary

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	Penelope Jane Maclagan
Date of last notice	12 March 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is HSBC Custody Nominees (Australia) Limited on behalf of the PMF Foundation Pty Ltd (in which PJ Maclagan and a related person are the sole shareholders). PMF Foundation Pty Ltd is trustee for the PMF 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	29 May 2014
No. of securities held prior to change	13,005,411
Class	Ordinary shares
Number acquired	13,868
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$173,211.32 (based on closing share price of \$12.49 on date of transfer)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	13,019,279
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer in specie out of a unitised discretionary managed investment portfolio.

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.