

MARKET ANNOUNCEMENT

Date:	3 September 2018
To:	Australian Securities Exchange
Subject:	Appendix 3Y – Chris Morris

Enclosed is an Appendix 3Y relating to Chris Morris. The document provides notice of the sale of shares by entities associated with Chris Morris.

The sales took place over 16 August 2018 to 31 August 2018 within the company's designated trading window. Computershare is aware that some of the trades have not been notified within the required time period. The company was not provided with timely confirmation of the trades due to an administrative oversight.

Mr Morris is selling his shares to invest in his hospitality business and private IT companies. A proportion of the shares sold also relate to Mr Morris's charitable foundation.

ENDS

For further information contact:

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About Computershare Limited (CPU)

Computershare (ASX: CPU) is a global market leader in transfer agency and share registration, employee equity plans, mortgage servicing, proxy solicitation and stakeholder communications. We also specialise in corporate trust, bankruptcy, class action and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in high integrity data management, high volume transaction processing and reconciliations, payments and stakeholder engagement. Many of the world's leading organisations use us to streamline and maximise the value of relationships with their investors, employees, creditors and customers.

Computershare is represented in all major financial markets and has over 16,000 employees worldwide.

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MARKET ANNOUNCEMENT

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	23 February 2018

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 as custodian for each of Finico Pty Ltd (Finico) and the Morris Family Foundation Pty Ltd (MFFPL). Finico and MFFPL are entities in which CJ Morris has a controlling interest. 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 16 August to 31 August 2018
No. of securities held prior to change	34,781,000
Class	Ordinary shares
Number acquired	Nil
Number disposed	Finico 2,000,000 <u>MFFPL 100,000</u> Total 2,100,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Finico \$38,148,233.21 <u>MFFPL \$1,928,368.76</u> Total \$40,076,601.97
No. of securities held after change	32,681,000
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.