

# 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	5 December 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders are: (1) Invia Custodian Pty 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. (2) Pennilane Super Pty Ltd in which PJ Maclagan has a controlling interest
Date of change	9 <sup>th</sup> and 10 <sup>th</sup> March 2017
No. of securities held prior to change	11,802,025
Class	Ordinary shares
Number acquired	Nil

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+ See chapter 19 for defined terms.

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Number disposed	183,157 (Invia Custodian Pty Ltd - 100,000 and Pennilane Super Pty Ltd - 83,157)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,560,158.21
No. of securities held after change	11,618,868
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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If prior written clearance was provided, on what date was this provided?	
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