Notification of cessation of securities

Announcement Summary

**Entity name**
COMPUTERSHARE LIMITED.

**Announcement Type**
New announcement

**Date of this announcement**
Thursday September 08, 2022

**Details of securities that have ceased**

<table>
<thead>
<tr>
<th>ASX security code</th>
<th>Security description</th>
<th>Number of securities that have ceased</th>
<th>The securities have ceased due to</th>
<th>Date of cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPUAK</td>
<td>PERFORMANCE RIGHTS</td>
<td>344,072</td>
<td>Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied</td>
<td>01/09/2022</td>
</tr>
</tbody>
</table>

Refer to next page for full details of the announcement
Part 1 - Announcement Details

1.1 Name of Entity
COMPUTERSHARE LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type
<table>
<thead>
<tr>
<th>Registered Number Type</th>
<th>Registration Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABN</td>
<td>71005485825</td>
</tr>
</tbody>
</table>

1.3 ASX issuer code
CPU

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement
8/9/2022
Part 2 - Details of equity securities or debt securities that have ceased

ASX Security Code and Description
CPUAK : PERFORMANCE RIGHTS

Unquoted equity securities that have ceased

Number of securities that have ceased
344,072

Reason for cessation
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation
1/9/2022

Is the entity paying any consideration for the cessation?
☑ No

Any other information the entity wishes to notify to ASX about the cessation?

This notice relates to the lapsing of 344,072 performance rights (Code CPUAK) that were granted in December 2019 under the Computershare Long Term Incentive Plan of which 176,236 were held by key management personnel. A further 344,064 performance rights (Code CPUAK) that were granted in December 2019 vested into ordinary shares and are subject to a separate notification.
Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

<table>
<thead>
<tr>
<th>ASX +security code and description</th>
<th>Total number of +securities on issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPU : ORDINARY FULLY PAID</td>
<td>603,729,336</td>
</tr>
</tbody>
</table>

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

<table>
<thead>
<tr>
<th>ASX +security code and description</th>
<th>Total number of +securities on issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPUAK : PERFORMANCE RIGHTS</td>
<td>1,440,694</td>
</tr>
<tr>
<td>CPUAR : MATCHING SHARE RIGHTS</td>
<td>98,071</td>
</tr>
<tr>
<td>CPUAL : SHARE APPRECIATION RIGHTS</td>
<td>1,404,204</td>
</tr>
</tbody>
</table>

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.