Announcement Summary

Entity name

COMPUTERSHARE LIMITED.

Date of this announcement

Thursday April 04, 2024

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CPUAR	MATCHING SHARE RIGHTS	13,383	31/03/2024

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

COMPUTERSHARE LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

71005485825

1.3 ASX issuer code

CPU

1.4 The announcement is
New announcement
1.5 Date of this announcement

4/4/2024

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and description

CPUAR : MATCHING SHARE RIGHTS

Date the +securities the subject of this notification were issued

31/3/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The Matching Share Rights are granted in connection with the Computershare EMEA One Plan which is an employee contribution plan that entitles employees based in the EMEA region to contribute salary to purchase ordinary shares in Computershare Limited and in return receive a Matching Share Right for each share purchased (up to agreed limits). Matching Share Rights entitle the holder to receive a fully paid ordinary share in Computershare Limited at an agreed date (typically 2 years after the first contribution in the relevant plan year was made) and subject to the employee remaining employed at the relevant date. Matching Share Rights may also vest on cessation of employment in certain "good leaver" circumstances (eg redundancy, retirement, illness, injury, disability, death or business sale).

Any other information the entity wishes to provide about the +securities the subject of this notification

Matching Share Rights were granted on various dates across the period to which this notification relates (being 01 January 2024 to 31 March 2024)

Issue details

Number of +securities

13,383

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CPU : ORDINARY FULLY PAID	596,318,477

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CPUAK : PERFORMANCE RIGHTS	1,146,823
CPUAR : MATCHING SHARE RIGHTS	76,663

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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