

## MARKET ANNOUNCEMENT

<b>Date:</b>	11 February 2025
<b>To:</b>	Australian Securities Exchange
<b>Subject:</b>	<b>Board update</b>

Computershare Limited (ASX: CPU) today announces that Lisa Gay will retire as a non-executive director of Computershare Limited, for personal reasons effective on 28 February 2025. Ms Gay has been a non-executive director since 2018.

Computershare Chairman, Paul Reynolds said: "On behalf of the Board, I would like to thank Lisa for her contribution to Computershare during her time as a director. She has provided wise counsel to the Board throughout an exciting period for the group and served as the Chair of the People and Culture Committee since 2021.

We all wish Lisa the very best for the future."

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This announcement was authorised to be given to the ASX by the Chairman.

For more information, visit [www.computershare.com/corporate](http://www.computershare.com/corporate)

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