

Announcement Summary

Name of entity COMPUTERSHARE LIMITED.

Announcement type

Update announcement

Type of update ☑ Notification of change in details of buy-back

Date of this announcement

6/9/2023

Reason for update

To confirm the appointment of JP Morgan Securities Australia Limited and UBS Securities Australia Limited as brokers in connection with the administration of the on market buy-back announced by Computershare Limited on 15 August 2023.

ASX Security code and description of the class of +securities the subject of the buy-back

CPU : ORDINARY FULLY PAID

The type of buy-back is: ☑ On market buy-back

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) provide the following information about our buy-back.

1.2 Registration number type

ABN

Registration number

71005485825

1.3 ASX issuer code

CPU

1.4 The announcement is

C Update/amendment to previous announcement

1.4a Type of update

Solution of change in details of buy-back

1.4b Reason for update

To confirm the appointment of JP Morgan Securities Australia Limited and UBS Securities Australia Limited as brokers in connection with the administration of the on market buy-back announced by Computershare Limited on 15 August 2023.

1.4c Date of initial notification of buy-back

15/8/2023

1.4d Date of previous announcement to this update

15/8/2023

1.5 Date of this announcement

6/9/2023

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

CPU : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is: ☑ On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

603,729,336

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

JP Morgan Securities Australia Limited

UBS Securities Australia Limited

3A.9 Are the +securities being bought back for a cash consideration? Yes

3A.9a Is the price to be paid for +securities bought back known? $\ensuremath{\mathfrak{S}}$ No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval? ☑ No



Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date 4/9/2023

3C.3 Proposed buy-back end date 3/9/2024

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The purpose of the buy-back is for capital management purposes and Computershare reserves the right to vary, suspend or terminate the buy-back at any time.

The company plans to buy-back its fully paid ordinary shares up to a maximum aggregate value of A\$750 million.