

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Computershare Limited	005 485 825

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	18 August 2015
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### Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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#### On-market buy-back

2	Name of broker who will act on the company's behalf	To be advised prior to commencement of any purchases under the buy-back.	J.P. Morgan Securities Australia Limited (ABN 61 003 245 234/AFS Licence No. 238066)
3	Deleted 30/9/2001.		

+ See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

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<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>		
	<p><b>Column 1</b>            (Details announced to market in Appendix 3C or last Appendix 3D)</p>	<p><b>Column 2</b>            (Details of change to buy-back proposals)</p>
<p>5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>		
<p>6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention</p>		
<p>7 If the company/trust intends to buy back shares/units if conditions are met – those conditions</p>		

**All buy-backs**

<p>8 Any other change</p>		
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<sup>+</sup> See chapter 19 for defined terms.

9 Reason for change

Details provided of the broker who will be acting on the Company's behalf in relation to the buy-back.

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

Nil.

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....  
(Director/Company secretary)

Date: 1 September 2015

Print name: Dominic Horsley

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<sup>+</sup> See chapter 19 for defined terms.