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.


<table>
<thead>
<tr>
<th>Name of entity</th>
<th>ABN/ARSN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computershare Limited</td>
<td>005 485 825</td>
</tr>
</tbody>
</table>

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

<table>
<thead>
<tr>
<th>Column 1</th>
<th>Column 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Details announced to market in Appendix 3C or last Appendix 3D)</td>
<td>(Details of change to buy-back proposals)</td>
</tr>
</tbody>
</table>

On-market buy-back

2 Name of broker who will act on the company’s behalf

3 Deleted 30/9/2001.

+ See chapter 19 for defined terms.

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# Appendix 3D

## Changes relating to buy-back

4. If the company/trust intends to buy back a maximum number of shares/units – that number

   *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.*

<table>
<thead>
<tr>
<th>Column 1</th>
<th>Column 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Details announced to market in Appendix 3C or last Appendix 3D)</td>
<td>(Details of change to buy-back proposals)</td>
</tr>
</tbody>
</table>

5. If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back

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

7. If the company/trust intends to buy back shares/units if conditions are met – those conditions

### All buy-backs

8. Any other change

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† See chapter 19 for defined terms.
Appendix 3D
Changes relating to buy-back

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:  ............................................................ Date: 1 September 2015

(Director/Company secretary)

Print name:  Dominic Horsley

+ See chapter 19 for defined terms.

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