Announcement Summary

**Entity name**
COMPUTERSHARE LIMITED.

**Date of this announcement**
Monday January 10, 2022

**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**

<table>
<thead>
<tr>
<th>ASX security code</th>
<th>Security description</th>
<th>Total number of securities to be issued/transferred</th>
<th>Issue date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPUAK</td>
<td>PERFORMANCE RIGHTS</td>
<td>42,403</td>
<td>07/12/2021</td>
</tr>
<tr>
<td>CPUAR</td>
<td>MATCHING SHARE RIGHTS</td>
<td>12,713</td>
<td>31/12/2021</td>
</tr>
</tbody>
</table>

Refer to next page for full details of the announcement
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

<table>
<thead>
<tr>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>71005485825</td>
</tr>
</tbody>
</table>

1.3 ASX issuer code
CPU

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement
10/1/2022
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
31/12/2021

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 1 October 2021 to 31 December 2021)

Issue details

Number of securities
12,713
Notification of Issue, Conversion or Payment up of Unquoted Equity Securities

ASX security code and description
CPUAK : PERFORMANCE RIGHTS

Date the securities the subject of this notification were issued
7/12/2021

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
Performance rights granted as part of the FY22 LTI award to senior executives. Terms of the LTI grant are set out in the 2021 AGM notice - https://www.asx.com.au/asxpdf/20211008/pdf/451f6i86h0nkn9.pdf

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

Issue details

Number of securities
42,403
Part 4 - Securities on issue

Following the issue, conversion or payment up of the securities the subject of this application, the securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted Securities (Total number of each class of securities quoted)

<table>
<thead>
<tr>
<th>ASX security code and description</th>
<th>Total number of securities on issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPU : ORDINARY FULLY PAID</td>
<td>603,729,336</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>ASX security code and description</th>
<th>Total number of securities on issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPUAK : PERFORMANCE RIGHTS</td>
<td>1,866,673</td>
</tr>
<tr>
<td>CPUAR : MATCHING SHARE RIGHTS</td>
<td>84,310</td>
</tr>
<tr>
<td>CPUAL : SHARE APPRECIATION RIGHTS</td>
<td>1,522,193</td>
</tr>
</tbody>
</table>
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?
☐ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
☐ No

5.2b Are any of the +securities being issued without +security holder approval using the entity’s 15% placement capacity under listing rule 7.1?
☐ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity’s 15% placement capacity under listing rule 7.1?

42,403 performance rights (CPUAK). Note that the 12,713 Matching Share Rights (CPUAR) were granted under exception 15 in Listing Rule 7.2

5.2c Are any of the +securities being issued without +security holder approval using the entity’s additional 10% placement capacity under listing rule 7.1A (if applicable)?
☐ N/A