



## Announcement Summary

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**Entity name**

COMPUTERSHARE LIMITED.

**Date of this announcement**

Thursday January 09, 2025

**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**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
CPUAR	MATCHING SHARE RIGHTS	11,895	31/12/2024
CPUAA	RESTRICTED SHARE UNITS	246,340	03/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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

**Registration number**

71005485825

**1.3 ASX issuer code**

CPU

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

9/1/2025



Part 2 - Issue details

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**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

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**ASX +security code and description**

CPUAA : RESTRICTED SHARE UNITS

**Date the +securities the subject of this notification were issued**

3/12/2024

**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**

N/A

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

Each RSU entitles the holder to receive a fully paid ordinary share in Computershare Limited at an agreed date and subject to the holder remaining employed at that date. RSUs may also vest on cessation of employment in certain "good leaver" circumstances (eg redundancy, retirement, illness, injury, disability, death or business sale). The RSUs the subject of this notice will vest on 1 September 2027.

Issue details

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**Number of +securities**

246,340

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**ASX +security code and description**

CPUAR : MATCHING SHARE RIGHTS

**Date the +securities the subject of this notification were issued**

31/12/2024

**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 01 October 2024 to 31 December 2024).

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Issue details

**Number of +securities**

11,895

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CPU : ORDINARY FULLY PAID	585,761,182

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CPUAK : PERFORMANCE RIGHTS	1,630,366
CPUAR : MATCHING SHARE RIGHTS	68,841
CPUAA : RESTRICTED SHARE UNITS	436,603



Part 5 - Other Listing Rule requirements

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**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?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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