Announcement Summary

**Name of entity**
COMPUTERSHARE LIMITED.

**Announcement type**
New announcement

**Date of this announcement**
15/8/2023

**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

<table>
<thead>
<tr>
<th>Registration number type</th>
<th>Registration number</th>
</tr>
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<tbody>
<tr>
<td>ABN</td>
<td>71005485825</td>
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1.3 ASX issuer code
CPU

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement
15/8/2023

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.4 Does the entity intend to buy back a minimum number of +securities
☐ No

3A.5 Does the entity intend to buy back a maximum number of securities
☐ No

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

Broker name:
To be confirmed

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?
☐ 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.