Announcement Summary

Entity name
COMPUTERSHARE LIMITED.

Announcement Type
New announcement

Date of this announcement
Friday April 08, 2022

Details of +securities that have ceased

<table>
<thead>
<tr>
<th>ASX +security code</th>
<th>Security description</th>
<th>Number of +securities that have ceased</th>
<th>The +securities have ceased due to</th>
<th>Date of cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPUAR</td>
<td>MATCHING SHARE RIGHTS</td>
<td>4,195</td>
<td>Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied</td>
<td>31/03/2022</td>
</tr>
</tbody>
</table>

Refer to next page for full details of the announcement
Part 1 - Announcement Details

1.1 Name of Entity
COMPUTERSHARE LIMITED.

We (the entity named above) provide the following information about our issued capital.

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
8/4/2022
Part 2 - Details of +equity securities or +debt securities that have ceased

**ASX +Security Code and Description**
CPUAR : MATCHING SHARE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**
4,195

**Reason for cessation**
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**
31/3/2022

**Is the entity paying any consideration for the cessation?**
☑ No

**Any other information the entity wishes to notify to ASX about the cessation?**
Matching Share Rights were lapsed on various dates across the reporting period to which this notification relates (being 01 January 2022 to 31 March 2022)
Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities 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>CPU : ORDINARY FULLY PAID</td>
<td>603,729,336</td>
</tr>
</tbody>
</table>

3.2 Unquoted +equity securities (total number of each +class of +equity 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>1,784,766</td>
</tr>
<tr>
<td>CPUAR : MATCHING SHARE RIGHTS</td>
<td>78,029</td>
</tr>
<tr>
<td>CPUAL : SHARE APPRECIATION RIGHTS</td>
<td>1,404,204</td>
</tr>
</tbody>
</table>

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.