Appendix 3F

Final share buy-back notice
(except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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>71 005 485 825</td>
</tr>
</tbody>
</table>

We (the entity) give ASX the following information.

**Description of buy-back**

1. Type of buy-back: On-market buy-back

**Details of all shares/units bought back**

2. Number of shares/units bought back: 2,076,275

3. Total consideration paid or payable for the shares/units: $32,901,543.36

4. If buy-back is an on-market buy-back - highest and lowest price paid:
   - Highest price: $16.20
     - Date: 20 September 2019
   - Lowest price: $15.26
     - Date: 9 October 2019

+ See chapter 19 for defined terms.

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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.

2 September 2020

Sign here: ............................................................ Date: .........................
(Director/Company secretary)

Dominic Horsley

Print name: .........................................................

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