Announcement Summary

Entity name
COMPUTERSHARE LIMITED.

Date of this announcement
Monday July 11, 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>CPUAR</td>
<td>MATCHING SHARE RIGHTS</td>
<td>9,954</td>
<td>30/06/2022</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

Registration number
71005485825

1.3 ASX issuer code
CPU

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement
11/7/2022
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")
Notification of Issue, Conversion or Payment up of Unquoted Equity Securities

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
30/6/2022

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 April 2022 to 30 June 2022).  

Issue details

Number of +securities
9,954
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>1,784,766</td>
</tr>
<tr>
<td>CPUAR : MATCHING SHARE RIGHTS</td>
<td>99,379</td>
</tr>
<tr>
<td>CPUAL : SHARE APPRECIATION RIGHTS</td>
<td>1,404,204</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?

☐ Yes

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

15