Announcement Summary

Entity name
COMPUTERSHARE LIMITED.

Announcement Type
New announcement

Date of this announcement
Tuesday April 11, 2023

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>CPUAK</td>
<td>PERFORMANCE RIGHTS</td>
<td>39,137</td>
<td>Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied</td>
<td>03/01/2023</td>
</tr>
<tr>
<td>CPUAR</td>
<td>MATCHING SHARE RIGHTS</td>
<td>665</td>
<td>Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied</td>
<td>31/03/2023</td>
</tr>
<tr>
<td>CPUAL</td>
<td>SHARE APPRECIATION RIGHTS</td>
<td>22,494</td>
<td>Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied</td>
<td>03/01/2023</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
11/4/2023
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**
665

**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**
31/3/2023

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 2023 to 31 March 2023)

**ASX +Security Code and Description**
CPUAK : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**
39,137

**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**
3/1/2023

Is the entity paying any consideration for the cessation?
No

Any other information the entity wishes to notify to ASX about the cessation?

**ASX +Security Code and Description**
CPUAL : SHARE APPRECIATION RIGHTS

**Unquoted +equity securities that have ceased**

No
Notification of cessation of securities

Number of securities that have ceased
22,494

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
3/1/2023

Is the entity paying any consideration for the cessation?
☒ No

Any other information the entity wishes to notify to ASX about the cessation?

No
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>1,564,422</td>
</tr>
<tr>
<td>CPUAR : MATCHING SHARE RIGHTS</td>
<td>57,716</td>
</tr>
<tr>
<td>CPUAL : SHARE APPRECIATION RIGHTS</td>
<td>1,381,710</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.