

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ABN
COMPUTERSHARE LIMITED	71 005 485 825

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	ON – MARKET
2	Date Appendix 3C was given to ASX	28 AUGUST 2002

#### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	16,135,000 325,000
4	Total consideration paid or payable for the shares	\$33,342,259.03 \$637,227.50

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$2.33 date: 15 October 2002  lowest price paid: \$1.77 date: 15 November 2002	highest price paid:\$2.00 lowest price paid: \$1.92  highest price allowed under rule 7.33 \$2.15

**Participation by directors**

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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to 38,452,839
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements 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.



Sign here: .....

(Company secretary)

Date: 3 February 2003

Print name: Paul Tobin

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