

# 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

19 DECEMBER 2003

**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<br>buy-back is an equal access<br>scheme, in relation to which<br>acceptances have been received | 5,057               | 750          |
| 4 Total consideration paid or<br>payable for the shares                                                                               | \$509,522.64        | \$75,771.60  |

**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: \$101.00<br>date: 9 January 2004<br><br>lowest price paid: \$100.90<br>date: 9 January 2004 | highest price paid:<br>\$101.20<br>lowest price paid:<br>\$101.00<br><br>highest price allowed<br>under rule 7.33 \$105.70 |

**Participation by directors**

6 Deleted 30/9/2001.

Nil

**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 244,193

**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: 20 January 2004

Print name: Mark Davis

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