

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 buy-back is an equal access scheme, in relation to which acceptances have been received	277,583	374
4 Total consideration paid or payable for the shares	\$28,818,458.28	\$39,429.50

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$105.05 date: 3 May 2004 lowest price paid: \$100.10 date: 5 January 2004	highest price paid: \$105.47 lowest price paid: \$105.10 highest price allowed under rule 7.33 \$110.12

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 472,043

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: 5 May 2004

Print name: Mark Davis

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