

## 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.*

Name of entity

**Computershare Limited**

ABN

**71 005 485 825**

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                         |
|---|-----------------------------------|-------------------------|
| 1 | Type of buy-back                  | <b>On market</b>        |
| 2 | Date Appendix 3C was given to ASX | <b>15 November 2006</b> |

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

|   | <b>Before previous day</b>                                                                                                 | <b>Previous day</b>                                                                                                                                      |
|---|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 7,934,131<br>237,447                                                                                                                                     |
| 4 | Total consideration paid or payable for the shares                                                                         | \$82,256,487.86<br>\$2,596,340.47                                                                                                                        |
|   | <b>Before previous day</b>                                                                                                 | <b>Previous day</b>                                                                                                                                      |
| 5 | If buy-back is an on-market buy-back                                                                                       | highest price paid: \$11.00<br>date: 06-Jun-07<br><br>lowest price paid: \$8.52<br>date: 11-Jan-07<br><br>highest price allowed under rule 7.33: \$11.73 |

**Participation by directors**

6 Deleted 30/9/2001.

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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

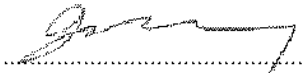
16,828,422

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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:

  
.....  
(Director/Company Secretary)

Date: 08-Jun-07

Print name:

Dominic Horsley

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