

## Form 605

### Corporations Act 2001 Section 671B

#### Notice of ceasing to be a substantial holder

To Company Name/Scheme: Computershare Ltd

ACN/ARSN: 48 078 279 277

#### 1. Details of substantial holder (1)

Name: Schroder Investment Management Australia Limited

ACN/ARSN (if applicable): 000 443 274

The holder ceased to be a  
substantial holder on: 22/02/2016

The previous notice was given to the  
company on: 6/10/2015

The previous notice was dated: 06/10/2015

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change          | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|-------------------------|----------------------------------------|----------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
| 07/10/2015 - 22/02/2016 | SIMAL                                  | Power to dispose     | \$4,383,769.37                                | 390,603 Ordinary shares                     | 390,603                 |
| 07/10/2015 - 22/02/2016 | SIM LTD                                | Power to dispose     | \$28,384,218.12                               | 2,943,537 Ordinary shares                   | 2,943,537               |
| 07/10/2015 - 22/02/2016 | SIMNA                                  | Power to dispose     | \$3,867,411.40                                | 381,484 Ordinary shares                     | 51,75                   |
| 07/10/2015 - 22/02/2016 | SIMSL                                  | Power to dispose     | \$838,176.71                                  | 77,834 Ordinary shares                      | 77,834                  |

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| <b>Name and ACN/ARSN (if applicable)</b>                     | <b>Nature of association</b> |
|--------------------------------------------------------------|------------------------------|
| Schroder Investment Management Australia Limited ("SIMAL")   | Related Fund Manager         |
| Schroder Investment Management Limited ("SIMLT")             | Related Fund Manager         |
| Schroder Investment Management North America ("SIMNA")       | Related Fund Manager         |
| Schroder Investment Management (Singapore) Limited ("SIMSL") | Related Fund Manager         |
| Schroder Investment Management (Hong Kong) Limited ("SIMHK") | Related Fund Manager         |

### 4. Address

The address of persons named in this form are as follows:

| <b>Name</b>                                                  | <b>Address</b>                                                            |
|--------------------------------------------------------------|---------------------------------------------------------------------------|
| Schroder Investment Management (Australia) Limited ("SIMAL") | Level 20, Angel Place, 123 Pitt Street, Sydney, 2000, Australia           |
| Schroder Investment Management Limited ("SIMLT")             | 31 Gresham Street, London EC2V 7QA, UK                                    |
| Schroder Investment Management North America ("SIMNA")       | 31 Gresham Street, London EC2V 7QA, UK                                    |
| Schroder Investment Management (Singapore) Limited ("SIMSL") | 138 Market Street #23-01 CapitaGreen Singapore 048946                     |
| Schroder Investment Management (Hong Kong) Limited ("SIMHK") | 19th Floor, Two Exchange Square, 8 Connaught Place, Central Hong Kong SAR |