

## MARKET ANNOUNCEMENT

<b>Date:</b>	22 September 2021
<b>To:</b>	Australian Stock Exchange
<b>Subject:</b>	<b>Board Update</b>

Computershare Limited (ASX:CPU) today announces that its founder, Mr. Chris Morris, has advised the Company that he will not be standing for re-election at the 2021 AGM, to be held on 11<sup>th</sup> November 2021, and will retire as a director effective the end of that meeting.

Chairman, Mr. Simon Jones, said "Chris was instrumental in taking Computershare from a local player to an international success story - his knowledge, long-term strategic vision and passion for the industry have underpinned Computershare's evolution into a successful global public company. Chris has previously managed a seamless transition from CEO to Executive Chairman, Non-Executive Chairman and Non-executive Director, and we will look forward to his ongoing involvement as a Computershare shareholder. We will recognise Chris's immense contribution to Computershare at the AGM later this year."

Chris Morris commented "Little did I know all those years ago that the business I co-founded would go on to be the global success it is today. It's been an exciting journey and I am really proud of what the team has achieved. It has been great being part of an Australian global success story. The Company is in very strong and competent hands with an exciting outlook ahead of it and I have confidence it will go from strength to strength. I expect to remain a shareholder to see the benefits of growth strategies and investments come to fruition."

Computershare is also pleased to announce that John Nendick has been appointed to the Company's Board as an independent, non-executive director with effect from 21<sup>st</sup> September 2021. Mr. Nendick will stand for election by shareholders at the 2021 AGM.

John Nendick is a senior finance executive who is an expert in new business models, global financial, accounting and audit matters, transactions and technology and Technology, Media and Telecomm (TMT) trends globally. He was, until recently, the Deputy Global Leader of EY's TMT business and served on EY's Global Practice Group. Mr. Nendick is based in California.

Mr. Simon Jones also said "Computershare is delighted to welcome John Nendick to the Board. He brings a wealth of experience as a senior finance executive, advising clients on the impact of new technologies on existing business models and cross-border transactional expertise. Importantly, as we look forward to closing our acquisition of the Wells Fargo Corporate Trust Services business around the start of November 2021, John further strengthens our US based director presence."

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This announcement was authorised to be given to the ASX by the Board.

For more information, visit [www.computershare.com](http://www.computershare.com)