

MARKET ANNOUNCEMENT

Date:	11 August 2026
To:	Australian Securities Exchange
Subject:	Appointment of non-executive director

Computershare Limited (ASX:CPU) is pleased to announce that Ms Alexis George will be joining the Company's Board as an independent non-executive director with effect from 3rd September 2026. Ms George will also stand for election at the Company's Annual General Meeting, which is scheduled to be held on Thursday, 12th November 2026.

Alexis George has extensive experience in the financial services industry in Australia and overseas, having most recently served as the Chief Executive Officer of AMP Limited and before that as Deputy CEO and Group Executive Wealth Australia at ANZ Bank. Prior to joining ANZ, Ms George spent ten years with ING Group in various senior roles including CEO Czech Republic and Slovakia and Regional COO Asia. During her time at AMP, Ms George led the organisation through a significant transformation and simplification program. She is based in Sydney, Australia.

Chairman, Mr Paul Reynolds said "We are delighted that Alexis has agreed to join the Board at Computershare and congratulate her on her appointment. Alexis has an outstanding track record of leadership across a broad range of financial services organisations. She brings to Computershare a deep understanding of finance, technology and operating in regulated environments. We look forward to Alexis making a valuable contribution to the Board as we continue to execute our strategy of strengthening our business lines and delivering enduring value for shareholders.

For further information contact:

Michael Brown

Investor Relations

Ph +61 (0) 400 24 8080

michael.brown@computershare.com.au

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

For more information, visit www.computershare.com/corporate

MARKET ANNOUNCEMENT