

MARKET ANNOUNCEMENT

Date:	21 September 2026
To:	Australian Securities Exchange
Subject:	2026 Annual General Meeting Date

Computershare Limited (ASX: CPU) advises that its 2026 annual general meeting (AGM) will be held on Thursday, 12th November 2026 at 10am AEDT.

Computershare also advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 24th September 2026.

For further information contact:

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This announcement was authorised to be given to the ASX by the Company Secretary.

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

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