

ASX HALF-YEAR REPORT

Computershare Limited

ABN 71 005 485 825

31 December 2025

Lodged with the ASX under Listing Rule 4.2A

This information should be read in conjunction with the 30 June 2025 Annual Report.

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This half-year report covers the consolidated entity consisting of Computershare Limited and its controlled entities.
The interim financial report is presented in United States dollars (unless otherwise stated).

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
HALF-YEAR ENDED 31 DECEMBER 2025
(Previous corresponding period half-year ended 31 December 2024)

RESULTS FOR ANNOUNCEMENT TO THE MARKET

				\$m
Revenue from ordinary activities	up	5.4%	to	1,579.4
<i>(Appendix 4D item 2.1)</i>				
Profit/(loss) after tax attributable to members	down	2.6%	to	280.4
<i>(Appendix 4D item 2.2)</i>				
Net profit/(loss) for the period attributable to members	down	2.6%	to	280.4
<i>(Appendix 4D item 2.3)</i>				

Dividends	Amount per security	Franked amount per security
<i>(Appendix 4D item 2.4)</i>		
Interim dividend	AU 55.0 cents	AU 16.5 cents
Final dividend (prior year)	AU 48.0 cents	AU 0.0 cents

Record date for determining entitlements to the interim dividend *(Appendix 4D item 2.5)* 18 February 2026

Explanation of Revenue and Net profit *(Appendix 4D item 2.6)*

For further explanation of revenue and net profit please refer to the Market Announcement and Management Presentation dated 10 February 2026, as well as the 'Review of Operations' in the Directors' report that is within the half year report.

Explanation of Dividends *(Appendix 4D item 2.6)*

The Company has announced an interim dividend for the current financial year of AU 55 cents per share. This dividend is franked to 30%.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

INTERIM FINANCIAL REPORT FOR THE HALF-YEAR ENDED 31 December 2025

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This interim financial report does not include all the notes of the type normally included in the annual financial statements. Accordingly, this report is to be read in conjunction with the annual report for the year ended 30 June 2025 and any public announcements made by Computershare Limited during the interim reporting period in accordance with the continuous disclosure requirements of the Corporations Act 2001 and the Australian Securities Exchange Listing Rules.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES DIRECTORS' REPORT

The Board of Directors of Computershare Limited (the Company) present their report in respect of the financial half-year ended 31 December 2025.

DIRECTORS

The names of the directors of the Company in office during the whole of the half-year and up to the date of this report, unless otherwise indicated, are:

Non-executive

Paul Joseph Reynolds (Chairman)
Abigail Pip Cleland
Tiffany Lee Fuller
John Nendick
Gerrard Bruce Schmid
Joseph Mark Velli

Executive

Stuart James Irving (President and Chief Executive Officer)

PRINCIPAL ACTIVITIES

The principal activities of the consolidated entity during the course of the half-year were the operation of Issuer Services, Corporate Trust and Employee Share Plans.

- The Issuer Services operations comprise register maintenance, corporate actions, stakeholder relationship management and corporate governance and related services.
- The Corporate Trust operations comprise trust and agency services connected with the administration of debt and related securities and corporate financing arrangements in the US and Canada.
- The Employee Share Plans operations comprise the provision of administration and related services for employee share and option plans.

Computershare has a range of regulated businesses around the world, including transfer agencies, licensed dealers and corporate trusts.

REVIEW OF OPERATIONS

The Group recorded a profit before tax of \$378.9 million for the half-year ended 31 December 2025 (2024: \$376.1 million). Total revenue increased to \$1,579.4 million (2024: \$1,498.8 million) and expenses were up by \$66.4 million to \$1,206.0 million (2024: \$1,139.6 million).

Revenue

Total revenue for the half-year increased to \$1,579.4 million (2024: \$1,498.8 million). This growth was driven by higher core fees of \$49.6 million. Event and transactional revenue increased by \$49.7 million whilst margin income (MI) reduced by \$19.0 million, due to lower yields partially offset by higher balances.

Key business movements, excluding margin income, were as follows:

- Issuer Services revenues increased \$44.9 million (up 9.5%) driven by improvement across Registry Maintenance, Stakeholder Relationship Management, Corporate Actions and Governance Services.
- Corporate Trust revenue grew \$32.9 million (up 12.2%), due to stronger market activity driving new business, including higher client balances in Money Market Funds. Results for 1H26 also include the contribution from BNY Trust Company of Canada, acquired on 3 March 2025 of \$7.9 million.
- Employee Share Plans revenues rose \$23.6 million (up 11.3%), reflecting new client fees and higher participant trading activity.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES DIRECTORS' REPORT

- Corporate and Other revenues reduced by \$2.1 million (down 1.4%) primarily driven by the disposal of the German Communication Services Business in August 2025.

Margin income was down \$19.0 million (4.8%) relative to the prior period, with rising balances somewhat offsetting the impact of lower interest rates in all our major markets. Year on year average balances rose \$0.7 billion to \$30.9 billion, primarily due to greater volumes in Employee Share Plans. US Corporate Trust balances offset lower Canadian balances. In Issuer Services, Corporate Actions balances were slightly reduced owing to lower general activity levels, outside of Hong Kong.

A stronger British pound relative to the prior period increased the translated USD revenue contribution from that region, whilst a weaker Canadian and Australian dollar decreased the translated USD revenue contribution from those regions. The FX movements of major currencies (GBP, CAD and AUD) resulted in a net increase in revenues by \$17.6 million.

Expenses

Total expenses were \$66.4 million higher (up 5.8%). Operating expenses increased in line with higher revenues and business volumes and were further impacted by 6 months inclusion of Ingage IR Limited, CMi2i Limited, and BNY Trust Company of Canada in FY26. Costs of \$37.3 million related to the upcoming disposal of the UK Mortgage Services business, together with an impairment charge of \$6.6 million, have been recognised in 1H26. General inflation and higher technology headcount and computer costs also contributed to the increase. Integration related expenses were lower, largely due to the completion of the Equatex program in June 2025. Restructuring costs related to our Cost out programmes are also marginally down as these projects approach their end dates. Lastly, borrowing costs declined, driven by reduced interest rates and lower debt levels.

The Group's effective tax rate at 25.9% was higher than 1H25's rate of 23.4%, predominantly driven by UK Mortgage services (UK MS) related disposal costs which were considered non-deductible. The prior year also benefitted from a change in US State Income Tax mix following the sale of the US Mortgage Services business.

Operating cash flows

Operating cash flows decreased by \$17.3 million to \$336.9 million (2024: \$354.2 million) compared to the corresponding period mainly due to timing of payments and other unfavourable working capital movements.

CONSOLIDATED PROFIT

The profit of the consolidated entity for the half-year was \$280.4 million (2024: \$287.8 million) after deducting income tax and non-controlling interests (NCI).

DIVIDENDS

The following dividends of the consolidated entity have been paid, determined or recommended since the end of the preceding financial year:

Ordinary shares

- A final dividend in respect of the year ended 30 June 2025 was determined by the directors of the Company and paid on 15 September 2025. This was an ordinary unfranked dividend of AU 48 cents per share amounting to AUD 277.6 million (\$183.0 million).
- An interim dividend was determined by the directors of the Company in respect of the half year ended 31 December 2025, to be paid on 18 March 2026. This is an ordinary dividend of AU 55 cents per share, franked to 30%, amounting to AUD 318.1 million based on shares on issue as at 10 February 2026. The dividend was not determined to be paid until 10 February 2026 and accordingly no provision has been recognised at 31 December 2025.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES DIRECTORS' REPORT

ROUNDING OF AMOUNTS

The Group is of a kind referred to in ASIC Corporations (Rounding in Financial/Directors' Reports) Instrument 2016/191, issued by the Australian Securities and Investments Commission. In accordance with that legislative instrument, amounts in the interim financial report and the Directors' Report have been rounded to the nearest million dollars unless specifically stated to be otherwise.

AUDITOR'S INDEPENDENCE DECLARATION

A copy of the auditor's signed independence declaration as required under section 307C of the *Corporations Act 2001* is provided immediately after this report.

Signed in accordance with a resolution of the Directors.



PJ Reynolds
Chairman

10 February 2026



SJ Irving
Chief Executive Officer



Auditor's Independence Declaration

As lead auditor of Computershare Limited's financial report for the half-year ended 31 December 2025 I declare that to the best of my knowledge and belief, there have been:

- a) no contraventions of the auditor independence requirements of the *Corporations Act 2001* in relation to the review of the financial report; and
- b) no contraventions of any applicable code of professional conduct in relation to the review of the financial report.

A handwritten signature in black ink, appearing to read 'CJ Heath'.

CJ Heath
Partner
PricewaterhouseCoopers

Melbourne
10 February 2026

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COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE
INCOME

For the half-year ended 31 December 2025

	Note	Half-year 2025 \$m	2024 \$m
Revenue			
Sales revenue		1,559.1	1,473.0
Other revenue		20.3	25.8
Total revenue		1,579.4	1,498.8
Other income		5.4	16.8
Expenses			
Direct services		928.9	878.8
Technology and corporate		231.3	201.6
Finance costs		45.8	59.2
Total expenses		1,206.0	1,139.6
Share of net profit/(loss) of associates and joint ventures accounted for using the equity method		0.1	0.1
Profit before related income tax expense		378.9	376.1
Income tax expense/(credit)	4	98.3	88.0
Profit after tax for the half-year		280.6	288.1
Other comprehensive income			
<i>Items that may be reclassified to profit or loss</i>			
Cash flow hedges and cost of hedging		3.7	13.4
Exchange differences on translation of foreign operations		14.9	(45.8)
Income tax relating to these items		(6.5)	0.3
<i>Items that will not be reclassified to profit or loss</i>			
Defined benefit plan gain/(loss)		-	(2.7)
Income tax relating to this item		-	0.5
Total other comprehensive income for the half year, net of tax		12.1	(34.3)
Total comprehensive income for the half year		292.7	253.8
Profit for the half year attributable to:			
Members of Computershare Limited		280.4	287.8
Non-controlling interests		0.2	0.3
		280.6	288.1
Total comprehensive income for the half year attributable to:			
Members of Computershare Limited		292.7	253.5
Non-controlling interests		-	0.3
		292.7	253.8
Earnings per share for profit attributable to the members of Computershare Limited:			
Basic earnings per share (cents per share)	2	48.48 cents	48.95 cents
Diluted earnings per share (cents per share)	2	48.36 cents	48.85 cents

The above consolidated statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at 31 December 2025

	Note	31 December 2025 \$m	30 June 2025 \$m
CURRENT ASSETS			
Cash and cash equivalents		1,111.1	1,255.7
Other financial assets		113.6	122.7
Receivables		517.0	546.9
Financial assets at fair value through profit or loss		5.9	0.1
Current tax assets		41.8	53.3
Prepayments		102.3	67.1
Assets classified as held for sale	8	63.5	12.9
Other current assets		9.6	7.7
Total current assets		1,964.8	2,066.4
NON-CURRENT ASSETS			
Receivables		10.9	68.1
Investments accounted for using the equity method		9.0	9.0
Financial assets at fair value through profit or loss		48.1	50.0
Property, plant and equipment		154.7	159.3
Right-of-use assets		110.3	114.3
Deferred tax assets		201.5	229.8
Intangibles		2,604.6	2,638.5
Total non-current assets		3,139.1	3,269.0
Total assets		5,103.9	5,335.4
CURRENT LIABILITIES			
Payables		566.4	595.8
Borrowings	9	-	198.2
Lease liabilities		26.2	25.3
Current tax liabilities		26.1	62.3
Financial liabilities at fair value through profit or loss		0.4	3.4
Provisions		59.1	49.4
Liabilities classified as held for sale	8	28.9	6.8
Total current liabilities		707.1	941.2
NON-CURRENT LIABILITIES			
Payables		35.6	35.2
Borrowings	9	1,516.1	1,585.4
Lease liabilities		109.2	112.3
Deferred tax liabilities		240.0	241.7
Financial liabilities at fair value through profit or loss		219.4	227.2
Provisions		29.5	38.3
Total non-current liabilities		2,149.8	2,240.1
Total liabilities		2,856.9	3,181.3
Net assets		2,247.0	2,154.1
EQUITY			
Contributed equity	11	28.8	28.8
Reserves		(173.1)	(168.6)
Retained earnings		2,389.5	2,292.1
Total parent entity interest		2,245.2	2,152.3
Non-controlling interests		1.8	1.8
Total equity		2,247.0	2,154.1

The above consolidated statement of financial position should be read in conjunction with the accompanying notes.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

For the half-year ended 31 December 2025

	Note	Attributable to members of Computershare Limited				NCI \$m	Total Equity \$m
		Contributed Equity \$m	Reserves \$m	Retained Earnings \$m	Total \$m		
Total equity at 1 July 2025		28.8	(168.6)	2,292.1	2,152.3	1.8	2,154.1
Profit for the half-year		-	-	280.4	280.4	0.2	280.6
Cash flow hedges and cost of hedging		-	3.7	-	3.7	-	3.7
Exchange differences on translation of foreign operations		-	15.1	-	15.1	(0.2)	14.9
Income tax (expense)/credits		-	(6.5)	-	(6.5)	-	(6.5)
Total comprehensive income for the half-year		-	12.3	280.4	292.7	-	292.7
Transactions with owners in their capacity as owners:							
Dividends provided for or paid	5	-	-	(183.0)	(183.0)	-	(183.0)
Cash purchase of shares on market		-	(40.4)	-	(40.4)	-	(40.4)
Share based remuneration		-	23.6	-	23.6	-	23.6
Balance at 31 December 2025		28.8	(173.1)	2,389.5	2,245.2	1.8	2,247.0

		Attributable to members of Computershare Limited				NCI \$m	Total Equity \$m
		Contributed Equity \$m	Reserves \$m	Retained Earnings \$m	Total \$m		
Total equity at 1 July 2024		308.2	(379.3)	2,018.6	1,947.5	1.1	1,948.6
Profit for the half-year		-	-	287.8	287.8	0.3	288.1
Cash flow hedges and cost of hedging		-	13.4	-	13.4	-	13.4
Exchange differences on translation of foreign operations		-	(45.8)	-	(45.8)	-	(45.8)
Defined benefit plan gain/(loss)		-	(2.7)	-	(2.7)	-	(2.7)
Income tax (expense)/credits		-	0.8	-	0.8	-	0.8
Total comprehensive income for the half-year		-	(34.3)	287.8	253.5	0.3	253.8
Transactions with owners in their capacity as owners:							
Dividends provided for or paid	5	-	-	(167.6)	(167.6)	-	(167.6)
Cash purchase of shares on market		-	(32.7)	-	(32.7)	-	(32.7)
Share buy back		(96.3)	-	-	(96.3)	-	(96.3)
Share based remuneration		-	14.9	-	14.9	-	14.9
Balance at 31 December 2024		211.9	(431.4)	2,138.8	1,919.3	1.4	1,920.7

The above consolidated statement of changes in equity should be read in conjunction with the accompanying notes.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

CONSOLIDATED CASH FLOW STATEMENT

For the half-year ended 31 December 2025

	Note	Half-year 2025 \$m	2024 \$m
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers		1,578.8	1,483.2
Payments to suppliers and employees		(1,093.5)	(971.0)
Dividends received from associates, joint ventures and equity securities		0.8	0.8
Interest paid and other finance costs		(54.0)	(66.2)
Interest received		19.5	25.0
Income taxes paid		(114.7)	(117.6)
Net operating cash flows	6	336.9	354.2
CASH FLOWS FROM INVESTING ACTIVITIES			
Payments for purchase of controlled entities and businesses (net of cash acquired)		0.5	(56.0)
Proceeds from disposal of associates and joint ventures		-	1.5
Payments for investments		(2.5)	-
Payments for property, plant & equipment		(15.6)	(25.1)
Proceeds from sale of controlled entities		61.3	0.6
Net investing cash flows		43.7	(79.0)
CASH FLOWS FROM FINANCING ACTIVITIES			
Payments for purchase of ordinary shares - share based awards		(40.4)	(32.7)
Proceeds from borrowings		200.0	111.4
Repayment of borrowings		(462.4)	(125.5)
Dividends paid - ordinary shares (net of dividend reinvestment plan)		(179.6)	(144.7)
Purchase of ordinary shares – dividend reinvestment plan		(3.4)	(22.8)
Payments for on-market share buy-back		-	(96.3)
Lease principal payments		(14.1)	(13.1)
Net financing cash flows		(499.9)	(323.7)
Net increase/(decrease) in cash and cash equivalents held		(119.3)	(48.5)
Cash and cash equivalents at the beginning of the financial year		1,256.0	1,193.9
Exchange rate variations on foreign cash balances		2.0	(23.0)
Cash and cash equivalents at the end of the half-year¹		1,138.7	1,122.4

¹ Cash and cash equivalents at 31 December 2025 includes \$27.6 million cash (31 December 2024: nil) presented in the assets classified as held for sale line item in the consolidated statement of financial position.

The above consolidated statement of cash flows should be read in conjunction with the accompanying notes.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

1. BASIS OF PREPARATION

The interim financial report for the half-year reporting period ended 31 December 2025 includes the condensed financial statements for the consolidated entity consisting of Computershare Limited and its controlled entities, referred to collectively as the “consolidated entity”, “the Group” or “Computershare”.

The interim financial report is a general purpose financial report prepared in accordance with Australian Accounting Standard AASB 134 Interim Financial Reporting and the Corporations Act 2001. The interim financial report also complies with International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board (IASB), including IAS 34 Interim Financial Reporting.

The interim financial report does not include all the notes of the type normally included in annual financial statements. Accordingly, this report is to be read in conjunction with the annual report for the year ended 30 June 2025 and any public announcements made by Computershare Limited during the interim reporting period in accordance with the continuous disclosure requirements of the Corporations Act 2001 and the Australian Securities Exchange listing rules.

Where necessary, comparative figures have been adjusted to comply with the changes in presentation in the current period.

The accounting policies adopted are materially consistent with those of the previous financial year and the corresponding interim reporting period.

2. EARNINGS PER SHARE

Half-year ended 31 December 2025	Basic EPS	Diluted EPS	Management Basic EPS	Management Diluted EPS
Earnings per share (cents per share)	48.48 cents	48.36 cents	68.47 cents	68.30 cents
Reconciliation of earnings	\$m	\$m	\$m	\$m
Profit for the half-year	280.6	280.6	280.6	280.6
NCI (profit)/loss	(0.2)	(0.2)	(0.2)	(0.2)
Add back management adjustment items (see below)	-	-	115.6	115.6
Net profit attributable to the members of Computershare Limited	280.4	280.4	396.0	396.0
Weighted average number of ordinary shares used as denominator in calculating earnings per share	578,387,070	579,780,959	578,387,070	579,780,959
Half year ended 31 December 2024	Basic EPS	Diluted EPS	Management Basic EPS	Management Diluted EPS
Earnings per share (cents per share)	48.95 cents	48.85 cents	65.34 cents	65.21 cents
Reconciliation of earnings	\$m	\$m	\$m	\$m
Profit for the half-year	288.1	288.1	288.1	288.1
NCI (profit)/loss	(0.3)	(0.3)	(0.3)	(0.3)
Add back management adjustment items (see below)	-	-	96.3	96.3
Net profit attributable to the members of Computershare Limited	287.8	287.8	384.1	384.1
Weighted average number of ordinary shares used as denominator in calculating earnings per share	587,867,266	589,062,766	587,867,266	589,062,766

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

Reconciliation of weighted average number of shares used as the denominator:

	2025 Number	2024 Number
Weighted average number of ordinary shares used as the denominator in calculating basic earnings per share	578,387,070	587,867,266
Adjustments for calculation of diluted earnings per share:		
Performance rights	1,393,889	1,195,500
Weighted average number of ordinary shares and potential ordinary shares used as the denominator in calculating diluted earnings per share	579,780,959	589,062,766

For the half-year ended 31 December 2025 and 2024 management adjustment items include the following:

	Gross		Tax effect		Net of tax	
	2025	2024	2025	2024	2025	2024
	Dec	Dec	Dec	Dec	Dec	Dec
	\$m	\$m	\$m	\$m	\$m	\$m
Amortisation						
Amortisation of intangible assets	(51.2)	(47.6)	11.7	11.6	(39.5)	(36.0)
Acquisitions and disposals						
UK Mortgage Services disposal related expenses	(37.3)	-	3.1	-	(34.2)	-
Acquisition related expenses	(8.1)	(25.0)	2.1	6.1	(6.0)	(18.9)
Gain/ (loss) on other disposals	(0.7)	1.8	(0.2)	(0.5)	(0.9)	1.3
Other						
Major restructuring costs	(35.3)	(37.3)	8.6	9.4	(26.7)	(27.9)
UK Mortgage Services impairment	(6.6)	-	1.6	-	(5.0)	-
Marked to market adjustments - derivatives	1.3	1.3	(0.3)	(0.4)	1.0	0.9
Margin income hedge modification	(6.1)	(22.5)	1.8	6.7	(4.3)	(15.7)
Total management adjustment items	(144.0)	(129.3)	28.4	32.9	(115.6)	(96.3)

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

Management Adjustment Items

Management adjustment items net of tax for the half-year ended 31 December 2025 were as follows:

Amortisation

- Customer relationships and most of other intangible assets that are recognised on business combinations or major asset acquisitions are amortised over their useful life in the statutory results but excluded from management earnings. The amortisation of these intangibles in the half-year ended 31 December 2025 was \$39.5 million after tax. Amortisation of certain acquired software as well as intangibles purchased outside of business combinations is included as a charge against management earnings.

Acquisitions and disposals

- The Group incurred \$34.2 million of costs associated with the upcoming disposal of UK Mortgage Services business (refer to note 8) including transaction expenses, redundancy costs and provisions arising from the sale agreement.
- Acquisition related expenses are mainly for the ongoing integration of businesses acquired in the recent years, offset by the release of a historic acquisition related provision which is no longer required. Net costs related to the integration of the Corporate Trust business were \$6.1 million, with smaller amounts associated with the recent acquisitions in the UK, Switzerland and Canada.
- Disposal of the CCS Germany business resulted in a net loss of \$0.9 million.

Other

- Costs of \$26.7 million were incurred in respect of major restructuring programs spanning several years. These include a business-wide cost-out program announced in FY24 addressing stranded costs from recent business disposals. This project includes the implementation of new global enterprise resource planning, human capital and treasury management platforms and the digitisation of a range of front and back-office processes.
- An impairment charge of \$5.0 million was incurred in respect of right-of-use assets and property, plant and equipment in UK Mortgage Services on transfer to held-for-sale classification as their carrying amounts were not supported by the expected proceeds from the sale.
- Revaluation of derivatives that have not received hedge designation or the ineffective portion of derivatives in hedge relationships is taken to profit or loss in the statutory results. The impact in the current reporting period was a gain of \$1.0 million.
- In a prior period, the Group extended the duration of certain interest rate swaps hedging margin income balances. The modification was accounted for as a derecognition of the cash flow hedge relationship. There are ongoing accounting impacts associated with this modification, initially accounting charges in the next few years followed by offsetting accounting gains in the later years until maturity of the renewed portfolio in the year ending June 2034. These hedge-related accounting impacts are non-cash and will fully unwind over the life of the derivative portfolio resulting in a nil net impact to the profit and loss over the term. The impact in the current reporting period was a net accounting loss of \$4.3 million. All cash-based impacts resulting from the hedging strategy (derivative settlements) are included in the management earnings as per the standard practice.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

3. SEGMENT INFORMATION

In accordance with AASB 8 *Operating Segments*, the Group has identified its operating segments to be the following global business lines:

Issuer Services	Register maintenance, corporate actions, stakeholder relationship management and corporate governance and related services.
Corporate Trust	Trust and agency services connected with the administration of debt and related securities and corporate financing arrangements in the US and Canada.
Employee Share Plans	The provision of administration and related services for employee share and option Plans.
Corporate & Other	Other business lines such as Property Rental Services, Childcare Voucher administration in the UK, Communication and Utility Services, as well as Technology Services, Operations and Shared services functions. Includes Mortgage Services to date of disposal of UK MS (1 February 2026).

The operating segments presented reflect the manner in which the Group is internally managed, and the financial information reported to the chief operating decision maker (CEO). The Group has determined the operating segments based on the reports reviewed by the CEO that are used to make strategic decisions and assess performance. The key segment performance measure is based on management adjusted earnings before interest and tax (management adjusted EBIT).

From 1 July 2025, the following changes were made to the operating segments, which reflect the manner in which the Group is internally managed and the way financial information is reported to the CEO:

- The Voucher Services business (previously included within Employee Share Plans & Voucher Services) has been moved into the Corporate & Other segment. The name of the Employee Share Plans & Voucher Services segment has changed to reflect this move.
- The Mortgage Services & Property Rental Services, Communication Services & Utilities and Technology Services & Operations segments (along with the Voucher Services business) have been combined into one segment which has been renamed Corporate & Other.

The comparative disclosures have been adjusted to align with this new reporting structure.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

OPERATING SEGMENTS

	Issuer Services		Corporate Trust		Employee Share Plans		Corporate & Other		Total	
Half-Year \$m	2025	2024	2025	2024	2025	2024	2025	2024	2025	2024
Total segment revenue and other income excluding MI	519.2	474.3	302.0	269.0	232.7	208.7	226.9	228.2	1,280.8	1,180.2
Margin Income	109.8	117.7	211.8	220.3	23.6	26.8	30.2	29.6	375.4	394.4
Intersegment revenue	-	-	-	-	-	-	(72.7)	(67.0)	(72.7)	(67.0)
External revenue and other income	629.0	592.0	513.8	489.3	256.3	235.5	184.4	190.8	1,583.5	1,507.6
Revenue by geography:										
Asia	49.0	37.2	-	-	27.5	25.3	0.5	0.0	77.0	62.5
ANZ	65.8	64.9	-	-	11.8	8.9	38.8	44.4	116.4	118.2
Canada	47.9	49.0	51.7	46.0	10.7	9.4	6.4	7.6	116.7	112.0
Continental Europe	22.3	19.1	-	-	-	0.3	4.4	11.5	26.7	30.9
UCIA	92.3	79.6	-	-	176.6	159.6	95.2	91.1	364.1	330.3
United States	351.7	342.2	462.1	443.3	29.7	32.0	39.1	36.2	882.6	853.7
	629.0	592.0	513.8	489.3	256.3	235.5	184.4	190.8	1,583.5	1,507.6
Management adjusted EBIT	201.7	215.5	262.7	259.5	98.0	96.4	6.3	(6.8)	568.7	564.6
Material items included in management adjusted EBIT:										
Operating costs ¹	424.9	374.5	249.2	227.6	155.3	136.4	149.3	170.4	978.7	908.9

¹ Operating costs consist of cost of sales, personnel, computer, occupancy and other direct costs, as well as recharges of costs from the Corporate & Other segment.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

Segment revenue

The revenue reported to the CEO is measured in a manner consistent with that of the statement of comprehensive income. Intersegment revenue is comprised of activity between operating segments, where the underlying nature of such activity is external revenue. This excludes activity within an operating segment. Sales between segments are at normal commercial rates and are eliminated on consolidation.

Segment revenue reconciles to total revenue from continuing operations as follows:

	Half-year	
	2025	2024
	\$m	\$m
Total operating segment revenue and other income	1,656.3	1,574.6
Intersegment eliminations	(72.7)	(67.0)
Other income and corporate revenue	(4.2)	(8.8)
Total revenue	1,579.4	1,498.8

Management adjusted EBIT

Management adjusted results are used, along with other measures, to assess operating business performance. The Group believes that exclusion of certain items permits a better analysis of the Group's performance on a comparative basis and provides a better measure of underlying operating performance.

A reconciliation of management adjusted EBIT to operating profit before income tax is provided as follows:

	Half-year	
	2025	2024
	\$m	\$m
Management adjusted EBIT	568.7	564.6
Total management adjustment items (note 2)	(144.0)	(129.3)
Finance costs	(45.8)	(59.2)
Profit before income tax	378.9	376.1

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

4. INCOME TAX EXPENSE

	2025	2024
	\$m	\$m
	Half-Year	Half-Year
Profit before income tax	378.9	376.1
The tax expense for the financial year differs from the amount calculated on the profit.		
The differences are reconciled as follows:		
Prima facie income tax expense thereon at 30%	113.7	112.8
Variation in tax rates of foreign controlled entities	(22.4)	(19.0)
Tax effect of permanent differences:		
Non-deductible pre-disposal costs for UK MS	6.4	-
Withholding tax not creditable	2.0	4.7
Prior year tax (over)/under provided	1.4	(1.7)
Restatement of deferred balances	(1.3)	(7.8)
Net other	(1.5)	(1.0)
Income tax expense /(credit)	98.3	88.0

5. DIVIDENDS

	2025	2024
	\$m	\$m
Ordinary shares		
Dividends provided for or paid during the half-year	183.0	167.6

Dividends not recognised at the end of the half-year

An interim dividend was determined by the directors of the Company in respect of the half-year ended 31 December 2025 with a payment date of 18 March 2026. This is an ordinary dividend of AU 55 cents per fully paid ordinary share, franked to 30%, amounting to AUD 318.1 million based on shares on issue as at 10 February 2026. The dividend was not determined to be paid until 10 February 2026 and accordingly no provision has been recognised as at 31 December 2025.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

6. CASH FLOW INFORMATION

Reconciliation of net profit after tax to cash flows from operating activities

	Half- Year 2025 \$m	Half- Year 2024 \$m
Net profit after income tax	280.6	288.1
Adjustments for:		
Depreciation and amortisation	87.2	81.8
Impairment loss and loss on sale of CCS Germany	7.3	-
Share of net (profit)/loss of associates and joint ventures accounted for using equity method	(0.1)	(0.1)
Amortisation of USD senior note fair value adjustment to interest expense	(4.9)	(5.5)
Employee benefits - share based expense	24.6	18.5
Fair value adjustments	4.8	21.2
Changes in assets and liabilities:		
(Increase)/decrease in receivables	4.5	11.5
(Increase)/decrease in other current assets	(42.6)	(17.6)
Increase/(decrease) in payables and provisions	(8.2)	(14.0)
Increase/(decrease) in tax balances	(16.3)	(29.7)
Net cash and cash equivalents from operating activities	336.9	354.2

7. BUSINESS COMBINATIONS

There were no new business combinations in the six-month period ending 31 December 2025.

Acquisition accounting for the Computershare Advantage Trust of Canada acquisition was finalised in the current reporting period. Intangible assets of \$46.5 million and an associated deferred tax liability of \$12.3 million were recorded in the half-year ended 31 December 2025 with a corresponding reduction in goodwill. The final goodwill recognised for the acquisition was \$26.7 million (\$59.7 million previously disclosed as at June 2025).

The accounting for the ingage IR Limited and CMi2i Limited acquisitions was also finalised in the current reporting period. Additional goodwill of \$4.6 million was recognised in the current reporting period.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

8. ASSETS AND LIABILITIES CLASSIFIED AS HELD FOR SALE

On 24 September 2025, Computershare entered into an agreement to sell 100% of UK MS business. The sale was completed on 1 February 2026, and the assets and liabilities of UK MS were classified as held for sale at 31 December 2025. This disposal is in line with the Group's strategy to focus on its three core high quality business lines of Issuer Services, Employee Share Plans and Corporate Trust.

Right-of-use assets and property, plant and equipment worth \$6.6 million before tax (\$5.0 million after tax) were written off in the current reporting period as the carrying amounts of these non-current assets will not be recovered from the sale proceeds. The loss on disposal, which will be recorded in the second half of the financial year is estimated to be in the range of \$30 to \$40 million before tax.

	2025 Dec \$m
Assets classified as held for sale	
Cash and cash equivalents	27.6
Receivables	25.1
Tax assets	5.0
Prepayments	1.7
Other assets	4.2
Total assets held for sale	63.5
Liabilities directly associated with assets classified as held for sale	
Payables	20.5
Lease liabilities	4.4
Provisions	4.0
Total liabilities held for sale	28.9

The amount recognised as held for sale in June 2025 related to the CCS Germany business, which was sold in August 2025. The Group incurred a loss of \$0.9 million after tax on this disposal in the current reporting period.

9. BORROWINGS

	31 December 2025 \$m	30 June 2025 \$m
Current		
USD Senior Notes ¹	-	198.2
	-	198.2
Non-current		
Revolving syndicated bank facilities	422.3	492.6
USD Senior Notes	343.4	343.6
Euro Medium Term Note (EMTN)	558.5	559.3
Australian Medium Term Note (AMTN)	191.9	189.9
	1,516.1	1,585.4
Total borrowings	1,516.1	1,783.6

¹In November 2025, the Group made a scheduled repayment of US\$200M for their USD Senior Notes (USPP). These repayments were made in accordance with the contractual agreement.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

10. FAIR VALUE MEASUREMENTS

The fair value of financial assets and liabilities must be estimated for recognition and measurement or for disclosure purposes. The measurement hierarchy used is as follows:

Level 1: The fair value of financial instruments traded in active markets is based on quoted market prices at the end of the reporting period for identical assets and liabilities. The quoted market price used for financial assets held by the Group is the current bid price. These instruments are included in level 1.

Level 2: The fair value of financial instruments that are not traded in an active market is determined using valuation techniques which maximise the use of observable market data and rely as little as possible on entity-specific estimates. The Group uses a variety of methods and makes assumptions that are based on market conditions existing at the end of each reporting period. This includes inputs other than quoted prices included within level 1 that are observable for the asset or liability, either directly (as prices) or indirectly (derived from prices). If all significant inputs required to fair value an instrument are observable, the instrument is included in level 2. Such instruments include derivative financial instruments and the portion of borrowings included in the fair value hedge.

Specific valuation techniques used to value financial instruments are as follows:

- Quoted market prices or dealer quotes are used for similar instruments.
- The fair value of interest rate swaps is calculated as the present value of the estimated future cash flows based on observable yield curves.
- The fair value of forward foreign exchange contracts is determined using forward exchange rates at the balance sheet date.
- The fair value of cross currency swaps is a combination of the fair value of forward foreign exchange contracts determined using forward exchange rates at the balance sheet date (for the final principal exchange) and the use of quoted market prices or dealer quotes for similar instruments (for the basis valuation).
- The fair value of interest rate swaptions is calculated using the Black-Scholes formula and quoted market prices.

Level 3: Valuation methodology of the asset or liability uses inputs that are not based on observable market data (unobservable inputs). This is the case of deferred consideration arising from business combinations.

The amount of contingent consideration recognised on business combinations is typically referenced to revenue or EBITDA (Earnings before interest, tax, depreciation, and amortisation) targets. The Group estimates the fair value of the expected future payments based on the terms of each earn-out agreement and management's knowledge of the business taking into account the likely impact of the current economic environment. Contingent consideration amounts are re-measured every reporting period based on most recent projections. Gains or losses arising from changes in fair value are recognised in profit or loss in the period in which they arise.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

The following tables present the Group's financial assets and liabilities measured and recognised at fair value at 31 December 2025. The comparative figures are also presented below.

	Level 1		Level 2		Level 3		Total	
\$m	Dec	Jun	Dec	Jun	Dec	Jun	Dec	Jun
Assets								
Financial assets at fair value through profit or loss	27.9	27.7	18.1	16.8	8.0	5.5	54.0	50.0
Contingent consideration receivable		-		-	12.4	17.2	12.4	17.2
Total assets	27.9	27.7	18.1	16.8	20.4	22.7	66.4	67.2
Liabilities								
Financial liabilities at fair value through profit or loss	-	-	219.8	230.6	-	-	219.8	230.6
Deferred consideration payable	-	-	-	-	12.9	8.5	12.9	8.5
Total liabilities	-	-	219.8	230.6	12.9	8.5	232.7	239.1

Net fair value of financial assets and liabilities

The carrying amounts of cash and cash equivalents, receivables, payables, non-interest bearing liabilities, lease liabilities and loans approximate their fair values for the Group except for:

- the USD Senior Notes of \$343.4 million (30 June 2025: \$541.9 million) (note 9), where the fair value based on level 2 valuation techniques was \$346.9 million as at 31 December 2025 (30 June 2025: \$544.2 million);
- the Euro Medium Term Notes of \$558.5 million (30 June 2025: \$559.3 million) (note 9), where the fair value based on level 2 valuation techniques was \$505.4 million as at 31 December 2025 (30 June 2025: \$514.7 million);
- the AUD Medium Term Notes of \$191.9 million (30 June 2025: \$189.9 million) (note 9), where the fair value based on level 2 valuation techniques was \$192.3 million as at 31 December 2025 (30 June 2025: \$189.1 million).

11. CONTRIBUTED EQUITY

Movement in contributed equity

	Number of shares	\$m
Balance at 1 July 2025	578,387,070	28.8
Balance at 31 December 2025	578,387,070	28.8

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the half-year ended 31 December 2025

12. CONTINGENT LIABILITIES

Legal and regulatory matters

Regulatory, tax and commercial claims have been made against the consolidated entity in various countries in the normal course of business. An inherent difficulty in predicting the outcome of such matters exists and they may take some time to resolve. Based on current knowledge of the Group, an appropriate liability is recognised on the consolidated statement of financial position if future cash outflows are considered probable with regard to such claims. The status of the claims is monitored by management on an ongoing basis, together with the adequacy of any provisions recorded in the Group's financial statements.

Guarantees, indemnities and other contingent liabilities

Due to the repayment of the USD Senior Notes (USPP) (refer to note 9), the associated guarantee has been reduced to \$350 million (June 2025: \$550 million). There have been no other material changes to guarantees, indemnities and other contingent liabilities since the last reporting date.

13. COMMITMENTS

There have been no material changes to commitments since the last reporting date.

14. SIGNIFICANT EVENTS AFTER BALANCE SHEET DATE

No matter or circumstance has arisen since the reporting date which is not otherwise reflected in this report that has significantly affected or may significantly affect the operations of the consolidated entity.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

DIRECTORS' DECLARATION

Directors' Declaration

In the directors' opinion:

(a) the financial statements and notes set out on pages 8 to 23 are in accordance with the *Corporations Act 2001*, including:

- (i) complying with Accounting Standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements; and
- (ii) giving a true and fair view of the consolidated entity's financial position as at 31 December 2025 and of its performance for the half-year ended on that date; and

(b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Note 1 confirms that the financial statements also comply with International Financial Reporting Standards as issued by the International Accounting Standards Board.

This declaration is made in accordance with a resolution of the directors.



PJ Reynolds
Chairman



SJ Irving
Director

Melbourne

10 February 2026



Independent auditor's review report to the members of Computershare Limited

Report on the half-year financial report

Conclusion

We have reviewed the half-year financial report of Computershare Limited (the Company) and the entities it controlled during the half-year (together the Group), which comprises the consolidated statement of financial position as at 31 December 2025, the consolidated statement of changes in equity, consolidated cash flow statement, consolidated statement of profit or loss and other comprehensive income, for the half-year ended on that date, selected explanatory notes and the directors' declaration.

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the accompanying half-year financial report of Computershare Limited does not comply with the *Corporations Act 2001* including:

1. giving a true and fair view of the Group's financial position as at 31 December 2025 and of its performance for the half-year ended on that date;
2. complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*.

Basis for conclusion

We conducted our review in accordance with ASRE 2410 Review of a Financial Report Performed by the Independent Auditor of the Entity (ASRE 2410). Our responsibilities are further described in the Auditor's responsibilities for the review of the half-year financial report section of our report.

We are independent of the Group in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional & Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants (including Independence Standards)* (the Code) that are relevant to the audit of the annual financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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Responsibilities of the directors for the half-year financial report

The directors of the Company are responsible for the preparation of the half-year financial report, in accordance with Australian Accounting Standards and the *Corporations Act 2001*, including giving a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of the half-year financial report that is free from material misstatement whether due to fraud or error. In note 1, the directors also state that the consolidated financial statements comply with IAS 34 Interim Financial Reporting as issued by the International Accounting Standards Board.

Auditor's responsibilities for the review of the half-year financial report

Our responsibility is to express a conclusion on the half-year financial report based on our review. ASRE 2410 requires us to conclude whether we have become aware of any matter that makes us believe that the half-year financial report is not in accordance with the *Corporations Act 2001* including giving a true and fair view of the Group's financial position as at 31 December 2025 and of its performance for the half-year ended on that date, and complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

A handwritten signature in blue ink that reads 'PricewaterhouseCoopers'.

PricewaterhouseCoopers

A handwritten signature in blue ink that appears to read 'CJ Heath'.

CJ Heath
Partner

Melbourne
10 February 2026

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES SUPPLEMENTARY APPENDIX 4D INFORMATION

NTA Backing *(Appendix 4D item 3)*

	31 December 2025	31 December 2024
Net tangible asset backing per ordinary share	(0.97)	(1.41)

Details of entities over which control was gained or lost during the period *(Appendix 4D item 4)*

Control gained

Computershare Advantage Trustees Limited
Computershare Advantage Payment Services Limited

Date

25 November 2025
4 December 2025

Control lost

Corporate Creations New Mexico Inc
Computershare Communication Services GmbH

Date

18 August 2025
29 August 2025

Additional dividend information *(Appendix 4D item 5)*

Details of dividends determined to be paid or paid during or subsequent to the half-year ended 31 December 2025 are as follows:

Record date	Payment date	Type	Amount per security	Total dividend (AUD)	Franked amount per security	Conduit foreign income amount per security
20 August 2025	15 September 2025	Final	AU 48 cents	277,625,793	AU 0.0 cents	AU 48.0 cents
18 February 2026	18 March 2026	Interim	AU 55 cents	318,112,889	AU 16.5 cents	AU 38.5 cents

Dividend reinvestment plans *(Appendix 4D item 6)*

Computershare operates a Dividend Reinvestment Plan (DRP) which provides eligible shareholders with the opportunity to elect to take all or part of dividends in the form of shares in accordance with the DRP plan rules. Shares are provided under the plan free of brokerage and other transaction costs and will rank equally with all other ordinary shares on issue.

The DRP will apply to the interim dividend determined in respect of the current financial year on 10 February 2026. Applications or notices received after 5.00pm (Melbourne time) on 19 February 2026 will not be effective for payment of this interim dividend but will be effective for future dividend payments.

The DRP price for the interim dividend will be equal to the arithmetic average of the daily volume weighted average market price (rounded to the nearest cent) of all shares sold through a normal trade on the ASX automated trading system during the DRP pricing period for this dividend, being 23 February 2026 to 6 March 2026 (inclusive). No discount will apply to the DRP price.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES SUPPLEMENTARY APPENDIX 4D INFORMATION

Associates and joint venture entities *(Appendix 4D item 7)*

Name	Place of incorporation	Principal activity	Ownership interest		Consolidated carrying amount	
			December	June	December	June
			2025	2025	2025	2025
			%	%	\$m	\$m
Associates						
Expandi Ltd	United Kingdom	Investor Services	25.0	25.0	7.0	7.2
Reach LawTech Pty Ltd	Australia	Investor Services	46.5	46.5	-	-
The Reach Agency Holdings Pty Ltd	Australia	Investor Services	46.5	46.5	2.0	1.8
					9.0	9.0

The Group determined that it ceased to hold any ownership interest in Computershare Pan Africa Holdings Ltd.

Foreign Entities *(Appendix 4D item 8)*

For foreign entities, International Financial Reporting Standards are used in compiling the half-year consolidated report.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES SUPPLEMENTARY APPENDIX 4D INFORMATION

CORPORATE DIRECTORY

DIRECTORS

Paul Joseph Reynolds (Chairman)
Stuart James Irving (President and Chief Executive Officer)
Abigail Pip Cleland
Tiffany Lee Fuller
John Nendick

Gerrard Bruce Schmid
Joseph Mark Velli

COMPANY SECRETARY

Dominic Matthew Horsley

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