

# **Computershare Limited**

## **Remuneration Committee**

### **Charter**

## Computershare Limited Remuneration Committee Charter

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### 1. Introduction

The purpose of Computershare Limited's (the *Company*) Remuneration Committee is to discharge the Board's responsibility with respect to the compensation of the Company's Directors and executive officers.

### 2. Membership

Unless the Board determines otherwise, the Remuneration Committee will consist of all members of the Board, other than the Chief Executive Officer.

### 3. Duties and Responsibilities

The Remuneration Committee will, among other things:

- (a) determine the remuneration package for the Chief Executive Officer;
- (b) review the Chief Executive Officer's recommendations for the remuneration packages of other members of Management; and
- (c) ensure that the Company draws a clear distinction between the remuneration structure for non-executive directors and that of executive directors and other executive officers.