

MARKET ANNOUNCEMENT

Date:	10 September 2014
To:	Australian Securities Exchange
Subject:	2014 Final Dividend DRP Share price

Computershare Limited (ASX:CPU) advises that participants in the company's Dividend Reinvestment Plan (DRP) in respect of the final dividend announced on 13th August 2014 will be allocated ordinary shares in the company at a price of \$12.24 per share on the dividend payment date, which is 16th September 2014.

The price was calculated over the 10 trading days commencing 26th August 2014 in accordance with the DRP Rules.

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About Computershare Limited (CPU)

Computershare (ASX:CPU) is a global market leader in transfer agency and share registration, employee equity plans, proxy solicitation and stakeholder communications. We also specialise in corporate trust, mortgage, bankruptcy, class action, utility and tax voucher administration, and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in high integrity data management, high volume transaction processing and reconciliations, payments and stakeholder engagement. Many of the world's leading organisations use us to streamline and maximise the value of relationships with their investors, employees, creditors and customers.

Computershare is represented in all major financial markets and has over 12,000 employees worldwide.

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