

## **Computershare Limited**

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## MARKET ANNOUNCEMENT

| Date:    | 13 March 2015                         |
|----------|---------------------------------------|
| То:      | Australian Securities Exchange        |
| Subject: | 2015 Interim Dividend DRP Share price |

Computershare Limited (ASX:CPU) advises that participants in the company's Dividend Reinvestment Plan (DRP) in respect of the interim dividend announced on 11<sup>th</sup> February 2015 will be allocated ordinary shares in the company at a price of \$12.88 per share on the dividend payment date, which is 18<sup>th</sup> March 2015.

The price was calculated over the 10 trading days commencing 26<sup>th</sup> February 2015 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 15,000 employees worldwide. For more information, visit<u>www.computershare.com</u>