

News Release

Date:	20 May 2016
Subject:	Computershare and Lumi launch industry first at-meeting Mobile Voting App

Melbourne 20 May 2016 Computershare (CPU:ASX), the world's leading share registry provider, and Lumi, a global market leader in real-time audience insight technology, have introduced voting at an annual general meeting (AGM) via a shareholder's own mobile device, with real-time voting results – a first in Australia.

Pilots conducted at AGMs in Sydney in April and May, provided positive feedback from shareholders describing the app as simple, intuitive and easy to use.

This at-meeting mobile voting solution is the latest innovation in Computershare's suite of digital meeting services from a long standing partnership between Computershare and Lumi. The new app revolutionises the way shareholders can vote when attending a meeting; they will now have the choice of voting by using either Lumi's connector keypad or their own handheld device via the AGM Mobile app – effectively enabling a hybrid AGM to be held.

Shareholders who choose this mobile option will download the app to their phones, and log in at the meeting using their unique credentials. By doing this they will be able to access information on the meeting, submit questions to the Board and vote on all motions put to the meeting directly from their phones.

The AGM Mobile app is fully integrated with Lumi's tried and tested architecture. This makes it possible for data from the app and from the traditional keypad voting system to be collated and results for each vote to be issued instantly.

"We see huge potential for our new AGM Mobile app to transform the way companies conduct their meetings, both in Australia and around the world," said Oliver Bampfield, Managing Director, Lumi Australia.

"Whether shareholders are sophisticated investors or small retail securityholders, our latest offering is an extension of our existing mobile solutions and true omni channel service that caters for all types of companies and their shareholders' needs," said Greg Dooley, Managing Director, Computershare Investor Services, Australia. "We believe Computershare and Lumi are driving industry change by enabling the hybrid and virtual AGMs of the future."

ENDS

Media enquiries

Computershare:
Lidia Bufalino
lidia.bufalino@computershare.com.au
+61 3 9415 5058

Lumi:
Ashleigh Moore
ashleigh.moore@lumiinsight.com
+61 2 8075 0105

NEWS RELEASE

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 www.computershare.com

About Lumi

Lumi is a global market leader in real-time audience insight technology for research, live events, meetings and corporate communication. Operating from offices in twelve countries, Lumi's core technologies and engaging mobile apps are used by hundreds of multinational corporations and their advisers to provide an unparalleled understanding of attitudes, opinion and behaviour in a dynamic and innovative way. For more information, please visit www.lumiinsight.com