

NEWS RELEASE

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Computershare's Dañelle Michael Awarded the Australian Custodian Services Association Award

MELBOURNE, 17 February 2011 – Computershare Limited (ASX: CPU), a leading financial services technology provider for the global securities industry, announced today that Dañelle Michael, Senior Manager, Intermediary Services, has been awarded the 2011 Australian Custodian Services Association Award at the organisation's annual conference held Tuesday, February 15, 2011. The ACSA Award is an acknowledgement of Dañelle's significant contributions to the custodial industry over the past 12 months.

"We are very proud of Dañelle's achievement and see it as a validation of her continuing hard work within the intermediary market," said Mark Davis, Group Regional Director, Australasia for Computershare. "In today's business environment, the ability to reach successful outcomes is reliant on a strong, dedicated team who continually innovative and inspire."

Dañelle joined Computershare in 2001 and is responsible for the Company's relationship with Intermediary Service clients. Dañelle's vision and partnership style with intermediaries has resulted in the successful development and implementation of the web service, Intermediary Online, Computershare's online solution customised specially for custodians' and nominees' share registry interactions. In addition to her contributions at Computershare, Dañelle facilitated the Industry Corporate Actions Working Group in 2010, and she is currently an active member of a number of other industry working groups.

Computershare's Intermediary Online is an industry-first online portal designed to increase transparency between intermediaries and Computershare. This innovative technology enhances the speed and quality of service intermediaries can provide their clients while lowering risk, improving operational efficiency and significantly reducing operational costs.

The Australian Custodian Services Association (ACSA) represents the interests of the Australian custodial and investment administration sector while promoting and facilitating the development of efficient and innovative practices. The ACSA Award recognises an individual's involvement in the Association, the industry, and its clients. It is judged by the ACSA Board on the level, frequency and quality of contribution to industry activities.

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About Computershare Limited

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

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

Computershare is represented in all major financial markets and has over 10,000 employees worldwide.

For more information, visit <u>www.computershare.com</u>.

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