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MARKET ANNOUNCEMENT

Date:	25 October 2012
To:	Australian Securities Exchange
Subject:	CPU announces change in CFO

Computershare announces that Peter Barker will step down as Chief Financial Officer with effect from 13 February 2013 to take on a role in Hong Kong with a privately-held technology company.

Mark Davis will become Computershare's CFO from 1 July 2013, following completion of his role in the integration of the Shareowner Services acquisition. Between Peter's departure and Mark taking on the role, Stuart Crosby will act as CFO in addition to his responsibilities as CEO.

Computershare Chairman Chris Morris said "We thank Peter for his important contribution to our company and wish him well in his future endeavours".

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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 help 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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