

Computershare Limited

ABN 71 005 485 825
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
PO Box 103 Abbotsford
Victoria 3067 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

MARKET ANNOUNCEMENT

Date:	14 March 2013
То:	Australian Securities Exchange
Subject:	Dividend Reinvestment Plan Price – 2013 Interim Dividend

Computershare Limited (ASX:CPU) advises that participants in the company's Dividend Reinvestment Plan (DRP) in respect of the interim dividend announced on 13th February 2013 will be issued ordinary shares in the company at a price of \$10.38 per share on the dividend payment date, which is 19th March 2013.

The price was calculated in accordance with the DRP Plan Rules.

For further information contact:

Mr Dominic Horsley Company Secretary Ph +61-3-9415-5162

dominic.horsley@computershare.com.au

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.

For more information, visit www.computershare.com

MARKET ANNOUNCEMEN