

MARKET ANNOUNCEMENT

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| Date: | 12 September 2013 |
| To: | Australian Securities Exchange |
| Subject: | 2013 Final Dividend DRP Share price |

Computershare Limited (ASX:CPU) advises that participants in the company's Dividend Reinvestment Plan (DRP) in respect of the final dividend announced on 14th August 2013 will be allocated ordinary shares in the company at a price of \$9.74 per share on the dividend payment date, which is 17th September 2013.

The price was calculated over the 10 trading days commencing 28th August 2013 in accordance with the DRP Rules.

For further information contact:

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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 14,000 employees worldwide. For more information, visit www.computershare.com