

ASX PRELIMINARY HALF-YEAR REPORT

Computershare Limited

ABN 71 005 485 825

31 December 2006

Lodged with the ASX under Listing Rule 4.2A.3.

This information should be read in conjunction with the 30 June 2006 Annual Report.

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This half year report covers the consolidated entity consisting of Computershare Limited and its controlled entities. The financial report is presented in United States dollars.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
HALF-YEAR ENDED 31 December 2006
(Previous corresponding period half-year ended 31 December 2005)
RESULTS FOR ANNOUNCEMENT TO THE MARKET

				US\$ ‘000s
Revenue from ordinary activities <i>(Appendix 4D item 2.1)</i>	up	17.8%	to	690,985
Profit/(loss) from ordinary activities after tax attributable to members <i>(Appendix 4D item 2.2)</i>	up	141.1%	to	119,345
Net profit/(loss) for the period attributable to members <i>(Appendix 4D item 2.3)</i>	up	141.1%	to	119,345

Dividends <i>(Appendix 4D item 2.4)</i>	Amount per security	Franked amount per security
Final dividend <i>(prior year)</i>	AU 7.0 cents	Nil
Interim dividend	AU 8.0 cents	Nil

Record date for determining entitlements to the interim dividend 5 March 2007
(Appendix 4D item 2.5)

Explanation of Revenue *(Appendix 4D item 2.6)*

Total revenue for the half year is \$690,985,174 an increase of 17.8% over the last corresponding period. The increase in revenues is from a wide range of businesses in all regions in which the company operates. The most significant revenue uplift was in the registry maintenance and corporate action businesses. The increase in margin income is a result of both higher interest rate levels and cash balances.

Explanation of Profit/(loss) from ordinary activities after tax *(Appendix 4D item 2.6)*

The current half year EBITDA result is \$199,062,087 including non recurring items, an increase of 109.0% from the prior year. Net profit after tax attributable to members is \$119,345,203 an increase of 141.1% from the prior year. The increase is primarily driven by sustained merger and acquisition activity, growing corporate action revenues, favourable interest rate levels on a comparative basis and sustained cost control.

The Group's effective tax rate is 26.7% for the half year ended 31 December 2006 which includes the benefit of recognising previously unbooked tax losses (refer individually significant items). The Group's effective tax rate for the comparative six month period was 25.5%.

Gross margins have increased half year on half year primarily due to the increase in revenues, as noted above, and the continual focus on controllable costs.

Explanation of Net Profit/(loss) *(Appendix 4D item 2.6)*

Please refer above.

Explanation of Dividends *(Appendix 4D item 2.6)*

The company has announced an interim unfranked dividend for the 2006/07 financial year of AU 8.0 cents per share.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES

INTERIM FINANCIAL REPORT FOR THE HALF-YEAR ENDED 31 December 2006

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This interim financial report does not include all the notes of the type normally included in an annual financial report. Accordingly, this report is to be read in conjunction with the annual report for the year ended 30 June 2006 and any public announcements made by Computershare Limited during the interim reporting period in accordance with the continuous disclosure requirements of the *Corporations Act 2001*.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES DIRECTORS' REPORT

The Board of Directors of Computershare Limited has pleasure in submitting its report in respect of the financial half-year ended 31 December 2006.

DIRECTORS

The names of the directors of the Company in office during the whole of the half-year and up to the date of this report, unless otherwise indicated, are:

Non-executive

Alexander S Murdoch

Philip D De Feo

William E Ford

Dr Markus Kerber

Anthony N Wales

Simon D Jones

A Leslie Owen Appointed 1 February 2007

Executive

Christopher J Morris Managing Director and Chief Executive Officer until 15 November 2006,
appointed Executive Chairman on 16 November 2006

W Stuart Crosby Appointed Managing Director and Chief Executive Officer on 16 November
2006

Penelope J Maclagan

PRINCIPAL ACTIVITIES

The principal activities of the consolidated entity during the course of the half year were the operation of Investor Services, Plan Services, Communication Services (formerly Document Services), Stakeholder Relationship Management Services, Technology Services and Corporate Services.

- The Investor Services operations comprise the provision of share registry and related services.
- The Plan Services operations comprise the provision and management of employee share and option plans.
- The Communication Services operations comprise laser imaging, intelligent mailing, scanning and electronic delivery.
- The Stakeholder Relationship Management Services Group provide investor analysis, investor communication and management information services to companies, including their employees, shareholders and other security industry participants.
- Technology Services include the provision of software specializing in share registry and financial services.
- Corporate Services include trust services and acting as trustee for clients' debt offerings in certain markets.

Specific Computershare subsidiaries are registered securities transfer agents. In addition, certain subsidiaries are Trust companies whose charters include the power to accept deposits, primarily acting as an escrow and paying agent on behalf of customers. In certain jurisdictions the Group is subject to regulation by various federal, provincial and state agencies and undergoes periodic examinations by those regulatory agencies.

REVIEW OF OPERATIONS

Basic earnings per share have increased 139.6% to 19.91 cents. The Group has recorded an operating profit before tax of \$168.0 million for the half-year ended 31 December 2006 (2005: \$69.2 million). Total revenue has increased 17.8% to \$691.0 million (2005: \$586.7 million) and operating cash flows have increased 108.9% to \$137.5 million (2005: \$65.8 million).

The result for the six months to 31 December 2006 reflects the improved performances in many businesses, sustained merger and acquisition activity growing corporate action revenues, favourable interest rate levels on a comparative basis and sustained cost control.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES DIRECTORS' REPORT

The following significant changes in the nature of the activities of the consolidated entity occurred during the half-year:

- a) On 26 May 2006 Computershare announced a global strategic alliance with Thomson Financial Group. To facilitate the alliance, certain assets of the Analytics business have been sold to Thomson effective 1 July 2006. To facilitate the ongoing strategic relationship, Computershare and Thomson have executed an alliance and data provision agreement designed to align and leverage each organisation's complementary product offerings in their respective core markets.
- b) On 17 October 2006, Computershare acquired an additional 20% of the National Registry Company for USD 6 million cash. From this date onwards the results of the National Registry Company have been consolidated by the Computershare Group as this increased its ownership interest to 65%.
- c) On 17 October 2006, Computershare acquired 40% of Registrar Nikoil Company JSC for USD 9.2 million cash.

CONSOLIDATED PROFIT

The consolidated profit of the consolidated entity for the half-year was \$119,345,203 after deducting income tax and outside equity interests.

DIVIDENDS

The following dividends of the consolidated entity have been paid, declared or recommended since the end of the preceding financial year:

Ordinary shares

- A final dividend in respect of the year ended 30 June 2006 was declared on 15 August 2006 and paid on 22 September 2006. This was an ordinary dividend of AU 7.0 cents per share, unfranked (US 5.3 cents per share), amounting to AU \$41,960,069 (US \$31,961,268).
- An interim ordinary dividend declared by the directors of the Company in respect of the current financial year, to be paid on 23 March 2007, is an unfranked ordinary dividend of AU 8.0 cents per share, amounting to AU \$48,000,324 based on shares on issue as at 31 December 2006. The dividend was not declared until 14 February 2007 and accordingly no provision has been recognised at 31 December 2006.

ROUNDING OF AMOUNTS

The parent entity is a company of the kind specified in Australian Securities and Investments Commission Class Order 98/0100. In accordance with that class order, amounts in the consolidated financial statements and the Directors' report have been rounded to the nearest thousand dollars unless specifically stated to be otherwise.

AUDITOR'S INDEPENDENCE DECLARATION

A copy of the auditor's signed independence declaration as required under section 307C of the *Corporations Act 2001* is provided immediately after this report.

Signed in accordance with a resolution of the directors.



C. J. Morris, Executive Chairman
14 February 2007



S. Crosby, Managing Director

Auditor's independence declaration

As lead auditor for the review of Computershare Limited for the half year ended 31 December 2006, I declare that to the best of my knowledge and belief, there have been:

- a) no contraventions of the auditor independence requirements of the *Corporations Act 2001* in relation to the review; and
- b) no contraventions of any applicable code of professional conduct in relation to the review.

This declaration is in respect of Computershare Limited and the entities it controlled during the period.



Simon Gray
Partner
PricewaterhouseCoopers

Melbourne
14 February 2007

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
CONSOLIDATED INCOME STATEMENT
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

	Note	Half-year	
		2006	2005
		US \$000	US \$000
Revenues from continuing operations			
Sales revenue		687,864	583,638
Other revenue		3,121	3,075
Total revenue from continuing operations		690,985	586,713
Other income		12,894	1,315
Expenses			
Direct services		437,038	444,399
Technology services		68,265	46,149
Corporate services		15,686	17,044
Finance costs		15,896	12,346
Total expenses		536,885	519,938
Share of net profit/(loss) of associates and joint ventures accounted for using the equity method		1,030	1,092
Profit/(loss) before related income tax expense		168,024	69,182
Income tax expense	3	44,784	17,618
Profit for the half year		123,240	51,564
Profit attributable to minority interests		3,895	2,061
Profit attributable to members of the parent entity		119,345	49,503
Basic earnings per share (cents per share)	8	19.91	8.31
Diluted earnings per share (cents per share)	8	19.90	8.28

The above income statements should be read in conjunction with the accompanying notes.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
CONSOLIDATED BALANCE SHEET
AS AT 31 DECEMBER 2006

	31 December 2006	30 June 2006
	US \$000	US \$000
CURRENT ASSETS		
Cash assets	110,007	72,801
Receivables	209,990	205,843
Available-for-sale financial assets at fair value	825	720
Other financial assets	21,818	21,093
Inventories	7,421	7,110
Current tax assets	2,687	1,478
Derivative financial instruments	495	394
Other current assets	17,996	17,345
Assets of disposal group held for sale	-	11,691
Total Current Assets	371,239	338,475
NON-CURRENT ASSETS		
Receivables	10,117	5,578
Investments accounted for using the equity method	10,284	8,900
Available-for-sale financial assets at fair value	16,962	2,264
Property, plant & equipment	71,004	74,321
Deferred tax assets	58,458	60,077
Derivative financial instruments	3,391	1,362
Intangibles	1,117,483	1,111,310
Other	4,788	506
Total Non-Current Assets	1,292,487	1,264,318
Total Assets	1,663,726	1,602,793
CURRENT LIABILITIES		
Payables	202,020	209,300
Interest bearing liabilities	2,195	2,617
Current tax liabilities	33,045	10,242
Provisions	21,958	20,261
Derivative financial instruments	436	1,185
Deferred consideration	17,009	22,015
Total Current Liabilities	276,663	265,620
NON-CURRENT LIABILITIES		
Payables	4,727	5,813
Interest bearing liabilities	428,487	473,903
Deferred tax liabilities	22,395	16,649
Provisions	62,738	64,744
Derivative financial instruments	15,973	28,800
Deferred consideration	30,361	39,797
Other	7,288	7,599
Total Non-Current Liabilities	571,969	637,305
Total Liabilities	848,632	902,925
NET ASSETS	815,094	699,868
EQUITY		
Parent entity interest		
Contributed equity - ordinary shares	419,506	418,419
Reserves	41,887	23,475
Retained profits	338,510	251,125
Total parent entity interest	799,903	693,019
Minority interest	15,191	6,849
Total Equity	815,094	699,868

The above balance sheets should be read in conjunction with the accompanying notes.

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

	Note	Half-year	
		2006	2005
		US \$000	US \$000
Total equity at the beginning of the half year		699,868	603,243
Adjustment on adoption of AASB 132 and AASB 139, net of tax:			
Retained profits		-	(75)
Reserves		-	4,527
Restated total equity at the beginning of the year		699,868	607,695
Available-for-sale financial assets, net of tax		2,586	890
Cash flow hedges, net of tax		4,281	(4,051)
Exchange differences on translation of foreign operations		9,404	(966)
Net income recognised directly in equity		16,271	(4,127)
Profit for the half-year		119,345	49,503
Total recognised income and expense for the year		135,616	45,376
Transactions with equity holders in their capacity as equity holders:			
Contributions of equity, net of transaction costs	7	5,558	9,027
Dividends provided for or paid	4	(31,961)	(26,866)
On market share buy-back, inclusive of transaction costs	7	(4,327)	-
On market purchase of shares related to employee share plans		(44)	(5,785)
Equity related deferred consideration		(100)	-
Employee share based remuneration reserve, net of tax		4,585	3,809
Equity related contingent consideration		(2,443)	1,484
Minority interest		8,342	1,581
		(20,390)	(16,750)
Total equity at the end of the half-year		815,094	636,321
Total recognised income and expense for the half-year is attributable to:			
Members of Computershare Limited		131,721	43,315
Minority interest		3,895	2,061
		135,616	45,376

The above statements of changes in equity should be read in conjunction with the accompanying notes.

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
CONSOLIDATED CASHFLOW STATEMENT
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

	Note	Half-year	
		2006	2005
		US \$000	US \$000
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers		716,797	605,366
Payments to suppliers and employees		(549,529)	(518,126)
Dividends received		27	11
Interest paid and borrowing costs		(19,861)	(12,607)
Interest received		4,690	2,386
Income taxes paid		(14,619)	(11,211)
Net cash inflow from operating activities	9	137,505	65,819
CASH FLOWS FROM INVESTING ACTIVITIES			
Payments for purchase of controlled entities, net of cash acquired		(2,394)	(60,835)
Payments for investment in associated entities and joint ventures		(9,625)	(452)
Payments for investment in listed & unlisted entities		(20,022)	(1,160)
Payments for property, plant and equipment		(7,573)	(14,604)
Proceeds from sale of assets		10,923	368
Proceeds from sale of controlled entities, net of cash disposed		20,932	-
Other		(2,542)	(255)
Net cash outflow from investing activities		(10,301)	(76,938)
CASH FLOWS FROM FINANCING ACTIVITIES			
Proceeds from issues of ordinary shares		5,558	9,026
Payments for purchase of ordinary shares		(44)	(4,954)
Buy back of ordinary shares		(4,327)	-
Proceeds from borrowings		33,630	59,436
Repayment of borrowings		(89,949)	(56,334)
Dividends paid - ordinary shares		(31,961)	(26,866)
Dividends paid - outside equity interest in controlled entities		(2,585)	-
Proceeds from finance leases		-	2,414
Repayment of finance leases		(947)	(2,490)
Net cash outflow from financing activities		(90,625)	(19,768)
Net increase (decrease) in cash held		36,579	(30,887)
Cash at the beginning of the financial year		72,801	119,744
Exchange rate variations on foreign cash balances		627	985
Cash at the end of the half year		110,007	89,842

The above cash flow statements should be read in conjunction with the accompanying notes.

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

1. BASIS OF PREPARATION OF HALF-YEAR FINANCIAL REPORT

This general purpose financial report for the interim half-year reporting period ended 31 December 2006 has been prepared in accordance with Australian Accounting Standard AASB 134 *Interim Financial Reporting*.

This interim financial report does not include all the notes of the type normally included in an annual financial report. Accordingly, this report is to be read in conjunction with the annual report for the year ended 30 June 2006 and any public announcements made by Computershare Limited during the interim reporting period in accordance with the continuous disclosure requirements of the *Corporations Act 2001* and the Australian Stock Exchange Listing Rules.

Where necessary, comparative figures have been adjusted to conform with changes in presentation in the current period.

The principal accounting policies adopted in the preparation of the financial report are consistent with those of the previous financial year and corresponding interim reporting period, except as noted below:

Foreign currency translation

Functional and presentation currency

Items included in the financial statements of each of the Group's entities are measured using the currency of the primary economic environment in which the entity operates (the 'functional currency'). This is consistent with prior reporting periods. The consolidated and parent entity financial statements are presented in US dollars, as a significant portion of the Group's activity is denominated in US dollars. Previously, the Group's presentation currency was AU dollars.

2. INDIVIDUALLY SIGNIFICANT ITEMS

Included in the consolidated income statement are the following items that are significant because of their nature, size or incidence:

For the half year ended 31 December 2006:

	Total US \$000
Profit on sale of Analytics (net of tax)	7,951
Acquisition provisions no longer required (net of tax)	1,855
US restructuring provisions related to property rationalisations (net of tax)	(1,483)
Marked to market adjustments – derivatives (net of tax)	205
Client list amortisation (net of tax)	(1,193)
Tax losses recognised	4,977
	<u>12,312</u>

For the half year ended 31 December 2005:

	Total US \$000
UK restructuring provisions (net of tax)	<u>(3,053)</u>
	<u>(3,053)</u>

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006

3. RECONCILIATION OF INCOME TAX EXPENSE

a) Income tax expense

	Half-year	
	2006	2005
	US \$000	US \$000
Current tax expense	35,465	8,198
Deferred tax expense	8,034	9,394
Under (over) provided in prior years	1,285	26
Total Income tax expense	44,784	17,618
Deferred income tax (revenue) expense included in income tax expense comprises:		
Decrease (increase) in deferred tax assets	2,431	(10,075)
(Decrease) increase in deferred tax liabilities	5,603	19,469
	8,034	9,394

b) Numerical reconciliation of income tax expense to prima facie tax payable

Profit from continuing operations before income tax expense	168,024	69,181
The tax expense for the financial year differs from the amount calculated on the profit. The differences are reconciled as follows:		
Prima facie income tax expense thereon at 30%	50,407	20,754
Tax effect of permanent differences:		
Non-deductible depreciation	495	323
Research and development allowance	(616)	(509)
Tax losses recognised not previously brought to account	(6,016)	(1,138)
Tax losses not recognised	1,073	-
Non-assessable capital gains	(2,081)	-
Share based payments	785	256
Finance costs	(2,524)	(2,494)
Other deductible items	(4,441)	(3,382)
Other	(106)	165
Differential in overseas tax rates	6,523	3,617
Prior year tax (over)/under provided	1,285	26
Income tax expense	44,784	17,618

c) Amounts recognised directly in equity

Aggregate current and deferred tax arising in the reporting period and not recognised in net profit or loss but directly debited or credited to equity

Current tax – credited directly to equity	-	-
Net deferred tax – debited (credited) directly to equity	1,067	(1,663)
	1,067	(1,663)

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

4. DIVIDENDS

	Half-year	
	2006	2005
	US \$000	US \$000
Ordinary shares		
Dividends provided for or paid during the half year	31,961	26,866

Dividends not recognised at the end of the half year

In addition to the above dividends, since the end of the half year the directors have declared the payment of an unfranked interim dividend of AU 8.0 cents per fully paid ordinary share (2006 – AU 6.0 cents, unfranked). As the dividend was not declared until 14 February 2007, a provision has not been recognised as at 31 December 2006.

5. BUSINESS COMBINATION

The following controlled entity was acquired by the consolidated entity at the date stated and its operating results have been included in the income statement from the relevant date.

On 17 October 2006, Computershare acquired an additional 20% of the National Registry Company for USD 6 million cash. From this date onwards the results of the National Registry Company has been consolidated by the Computershare Group as this increased its ownership interest to 65%. The total revenue and net profit consolidated for the three months is not material to the Group.

The assets and liabilities arising from the acquisition are as follows:

	NRC Acquiree's carrying amount US \$000
Cash	19,480
Receivables	1,048
Property, plant and equipment	150
Other financial assets	2,519
Tax assets	443
Other assets	356
Payables	(5,202)
Net Assets	<u><u>18,794</u></u>

The carrying values at the date of acquisition were equal to the fair value for all net assets acquired.

Where acquisitions have been made during the period, the company has 12 months from acquisition date in which to finalise the necessary accounting, including the calculation of goodwill. Until the expiry of the 12 month period provisional amounts have been included in the consolidated results.

In accordance with accounting policy the acquisition accounting for the National Bank Trust, Sun Trust Bank Inc, Lord Securities and Financial BPO business combinations has been finalised. The following adjustments have been made to the provisional values recognised during the current reporting period:

Recognition of intangible assets separately from goodwill	US \$000 13,359
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**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

6. SEGMENT INFORMATION

The consolidated entity operates predominantly in three geographic segments: Asia Pacific; Europe, Middle East & Africa (EMEA) and North America.

Asia Pacific includes Australia, the home country of the parent entity, plus New Zealand, India and Hong Kong. The EMEA region comprises of operations in the UK, Ireland, Germany, South Africa and Russia. North America includes the US and Canada.

In each region the consolidated entity operates in six business segments: Investor Services, Plan Services, Communication Services (formerly Document Services), Stakeholder Relationship Management Services, Technology Services and Corporate.

The Investor Services operations comprise the provision of share registry and related services. The Plan Services operations comprise the provision and management of employee share and option plans. Communication Services operations comprise laser imaging, intelligent mailing, scanning and electronic delivery. Stakeholder Relationship Management Services Group comprise the provision of investor analysis, investor communication and management information services to companies, including their employees, shareholders and other security industry participants. Technology Services include the provision of software specializing in share registry and financial services. Intersegment charges are at normal commercial rates.

**PRIMARY BASIS - Geographic Segments
December 2006**

Major geographic segments	Asia Pacific	EMEA	North America	Unallocated/ Eliminations	Consolidated Total
	US \$000	US \$000	US \$000	US \$000	US \$000
Revenue					
External revenue	156,489	147,615	384,518	2,363	690,985
Intersegment revenue	9,367	6,866	1,210	(17,443)	-
Total segment revenue	165,856	154,481	385,728	(15,080)	690,985
Other income	7,097	1,911	3,886	-	12,894
Segment result					
Profit/(loss) from ordinary activities before income tax	35,540	37,965	92,488	2,031	168,024
Income tax expense					(44,784)
Profit from ordinary activities after income tax					123,240
Depreciation	3,718	3,778	3,719	-	11,215
Other non-cash expenses	2,155	322	2,952	-	5,429
Liabilities					
Total segment liabilities	57,807	86,993	653,484	50,348	848,632
Assets					
Total segment assets	908,626	245,073	1,778,035	(1,268,008)	1,663,726
Carrying value of investments in associates and joint ventures included in segment assets	659	9,625	-	-	10,284
Segment assets acquired during the reporting period:					
Property, plant & equipment	2,725	3,190	1,998	-	7,913
Other non current segment assets	-	5,201	-	-	5,201
Total	2,725	8,391	1,998	-	13,114

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

6. SEGMENT INFORMATION CONTINUED

**PRIMARY BASIS - Geographic Segments
December 2005**

Major geographic segments	Asia Pacific	EMEA	North America	Unallocated/ Eliminations	Consolidated Total
	US \$000	US \$000	US \$000	US \$000	US \$000
Revenue					
External revenue	124,813	115,251	343,916	2,734	586,714
Intersegment revenue	8,305	5,864	2,622	(16,791)	-
Total segment revenue	<u>133,118</u>	<u>121,115</u>	<u>346,538</u>	<u>(14,057)</u>	<u>586,714</u>
Other income	306	753	105	151	1,315
Segment result					
Profit/(loss) from ordinary activities before income tax	11,308	2,285	53,243	2,346	69,182
Income tax expense					<u>(17,618)</u>
Profit from ordinary activities after income tax					<u>51,564</u>
Depreciation	3,030	2,921	5,838	-	11,789
Other non-cash expenses	1,981	160	1,278	-	3,419
Liabilities					
Total segment liabilities	<u>65,284</u>	<u>79,876</u>	<u>750,971</u>	<u>43,128</u>	<u>939,259</u>
Assets					
Total segment assets	<u>802,697</u>	<u>181,042</u>	<u>1,895,677</u>	<u>(1,303,836)</u>	<u>1,575,580</u>
Carrying value of investments in associates and joint ventures included in segment assets	<u>364</u>	<u>5,804</u>	<u>-</u>	<u>-</u>	<u>6,168</u>
Segment assets acquired during the reporting period:					
Property, plant & equipment	4,884	1,828	3,490	-	10,202
Other non current segment assets	9,588	-	14,879	-	24,467
Total	<u>14,472</u>	<u>1,828</u>	<u>18,369</u>	<u>-</u>	<u>34,669</u>

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006

6. SEGMENT INFORMATION CONTINUED

SECONDARY - Business Segments
December 2006

	Stakeholder Relationship Management Services	Corporate Services	Communi- cation Services	Investor Services	Plan Services	Technology Services	Unallocated/ Eliminations	Consolidated Total
Major business segments	US \$000	US \$000	US \$000	US \$000	US \$000	US \$000	US \$000	US \$000
Revenue								
External revenue	33,565	953	37,235	546,800	58,178	11,891	2,363	690,985
Intersegment revenue	1,694	77,333	63,030	3,676	567	66,485	(212,785)	-
Total segment revenue	35,259	78,286	100,265	550,476	58,745	78,376	(210,422)	690,985
Other income	9,548	2,175	6	1,049	-	116	-	12,894
Segment result								
Profit/(loss) from ordinary activities before income tax	9,269	(21,530)	7,366	153,713	11,970	5,543	1,693	168,024
Income tax expense								(44,784)
Profit from ordinary activities after income tax								123,240
Depreciation	241	419	2,244	3,290	64	4,957	-	11,215
Other non-cash expenses	26	1,794	556	2,860	84	109	-	5,429
Liabilities								
Total segment liabilities	22,758	470,715	11,894	245,952	37,624	19,261	40,428	848,632
Assets								
Total segment assets	109,246	1,322,825	61,754	1,319,190	97,895	29,551	(1,276,735)	1,663,726
Carrying value of investments in associates and joint ventures included in segment assets								
	-	-	-	10,284	-	-	-	10,284
Segment assets acquired during the reporting period:								
Property, plant & equipment	579	42	1,803	3,590	339	1,560	-	7,913
Other non current segment assets	-	-	-	5,201	-	-	-	5,201
Total	579	42	1,803	8,791	339	1,560	-	13,114

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

6. SEGMENT INFORMATION CONTINUED

**SECONDARY BASIS - Business Segments
December 2005**

	Stakeholder Relationship Management Services	Corporate Services	Communi- cation Services	Investor Services	Plan Services	Technology Services	Unallocated/ Eliminations	Consolidated Total
Major business segments	US \$000	US \$000	US \$000	US \$000	US \$000	US \$000	US \$000	US \$000
Revenue								
External revenue	34,607	976	33,796	464,191	38,548	14,272	323	586,713
Intersegment revenue	5,308	14,732	31,014	7,488	340	43,161	(102,043)	-
Total segment revenue	39,915	15,708	64,810	471,679	38,888	57,433	(101,720)	586,713
Other income	161	16	57	(1,475)	2	(8)	2,562	1,315
Segment result								
Profit/(loss) from ordinary activities before income tax	(4,949)	(21,586)	3,915	82,474	4,411	5,068	(151)	69,182
Income tax expense								(17,618)
Profit from ordinary activities after income tax								51,564
Depreciation	448	281	1,804	4,296	76	4,883	-	11,788
Other non-cash expenses	49	1,815	391	1,086	41	38	-	3,420
Liabilities								
Total segment liabilities	7,143	549,855	9,605	298,243	32,434	18,450	23,529	939,259
Assets								
Total segment assets	109,813	1,337,107	53,661	1,262,690	104,154	32,176	(1,324,021)	1,575,580
Carrying value of investments in associates included in segment assets	-	-	-	6,168	-	-	-	6,168
Segment assets acquired during the reporting period:								
Property, plant & equipment	598	110	3,727	2,058	5	3,704	-	10,202
Other non current segment assets	-	-	-	24,467	-	-	-	24,467
Total	598	110	3,727	26,525	5	3,704	-	34,669

Segment revenues, expenses, assets and liabilities are those that are directly attributable to a segment and the relevant portion that can be allocated to the segment on a reasonable basis. Segment assets include all assets used by a segment and consist primarily of operating cash, receivables, inventories, property plant and equipment and goodwill and other intangible assets, net of related provisions. Corporate segment assets also include financial assets. Segment liabilities consist primarily of trade and other creditors, employee entitlements and other provisions. Corporate segment liabilities also include borrowings. Segment assets and liabilities do not include income taxes.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006

7. EQUITY SECURITIES ISSUED

	Half-year		Half-year	
	2006	2005	2006	2005
	Shares	Shares	US \$000	US \$000
Issues of ordinary shares during the half-year				
Exercise of options issued under the Computershare Limited Employee Option Plan	447,500	2,331,750	920	9,027
Issued as part of acquisitions (option exercise)	990,000	-	4,638	-
Shares bought back on market and cancelled	(650,000)	-	(4,327)	-
	787,500	2,331,750	1,231	9,027

On 15 November 2006, Computershare announced an on-market buy back of up to 25 million ordinary shares for capital management purposes. The buy back commenced no earlier than 30 November 2006 and is being conducted over the ensuing six months. During December 2006 the company purchased and cancelled 650,000 ordinary shares at a total cost of US \$4,326,963 (AU \$5,678,820) with prices ranging from AU \$8.69 to AU \$8.75.

8. EARNINGS PER SHARE

	Calculation of Basic EPS	Calculation of Diluted EPS	Calculation of Management Basic EPS	Calculation of Management Diluted EPS
	US \$000	US \$000	US \$000	US \$000
Half year end 31 December 2006				
Earnings per share (cents per share)	19.91cents	19.90cents	17.86cents	17.84cents
Net profit	123,240	123,240	123,240	123,240
Outside equity interest (profit)/loss	(3,895)	(3,895)	(3,895)	(3,895)
Exclusion of significant items (note 2)	-	-	(12,312)	(12,312)
Net profit	119,345	119,345	107,033	107,033
Weighted average number of ordinary shares used as denominator in calculating basic earnings per share	599,421,051		599,421,051	
Weighted average number of ordinary and potential ordinary shares used as denominator in calculating diluted earnings per share		599,822,176		599,822,176
	Calculation of Basic EPS	Calculation of Diluted EPS	Calculation of Management Basic EPS	Calculation of Management Diluted EPS
	US \$000	US \$000	US \$000	US \$000
Half year end 31 December 2005				
Earnings per share (cents per share)	8.31 cents	8.28 cents	8.82 cents	8.79 cents
Net profit	51,564	51,564	51,564	51,564
Outside equity interest (profit)/loss	(2,061)	(2,061)	(2,061)	(2,061)
Inclusion of significant items (note 2)	-	-	3,053	3,053
Net profit	49,503	49,503	52,556	52,556
Weighted average number of ordinary shares used as denominator in calculating basic earnings per share	595,760,126		595,760,126	
Weighted average number of ordinary and potential ordinary shares used as denominator in calculating diluted earnings per share		597,605,502		597,605,502

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

8. EARNINGS PER SHARE CONTINUED

Employee option movements to 31 December 2006 are as follows:

<i>Issue Date</i>	<i>Expiry Date</i>	<i>Exercise Price</i> <i>AUD</i>	<i>Number On Issue</i> <i>30/06/06</i>	<i>Number Issued</i> <i>This Year</i>	<i>Number Cancelled</i> <i>This year</i>	<i>Number Exercised</i> <i>This year</i>	<i>Number On Issue</i> <i>31/12/06</i>
6 Mar 2002	5 Feb 2007	\$2.770	309,500	-	-	(309,500)	-
6 Mar 2002	5 Feb 2007	\$2.520	38,000	-	-	(38,000)	-
27 May 2002	26 Apr 2007	\$2.550	100,000	-	-	(100,000)	-
Total			447,500	-	-	(447,500)	-

All employee options were exercised by 31 December 2006. No options have been issued since the half year end.

9. RECONCILIATION OF NET PROFIT AFTER TAX TO CASH FLOWS FROM OPERATING ACTIVITIES

	Half year	
	2006	2005
	US \$000	US \$000
Net profit after income tax	123,240	51,564
Adjustments for non-cash income and expense items:		
- Depreciation and amortisation	15,142	13,711
- (Profit)/loss on sale of assets	(11,066)	132
- Share of net (profit)/loss of associates accounted for using equity method	(1,030)	(1,092)
- Derivative financial instruments	(292)	1,130
- Other	626	(562)
Changes in assets and liabilities:		
- (Increase)/decrease in accounts receivable	716	10,470
- (Increase)/decrease in inventory	(7)	(390)
- (Increase)/decrease in other assets	59	1,416
- Increase/(decrease) in tax balances	26,775	1,176
- Increase /(decrease) in payables and provisions	(25,670)	(12,874)
- Increase/(decrease) in reserves	9,012	1,138
Net cash provided by operating activities	137,505	65,819

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

10. CONTINGENT LIABILITIES

Contingent liabilities at balance date, not otherwise provided for in these financial statements are categorised as follows:

(a) Guarantees and Indemnities

Guarantees and indemnities of AU \$400,000,000 (30 June 2006: AU \$400,000,000) have been given to the consolidated entity's Australian Bankers by Computershare Limited, ACN 081 035 752 Pty Ltd, Computershare Investments (UK)(No. 3) Ltd, Computershare Finance Company Pty Ltd, and Computershare US General Partnership under a Multicurrency Revolving Facility Agreement dated 18 March 2005.

Bank guarantees of AU \$520,000 (30 June 2006: AU \$520,000) have been given in respect of facilities provided to Computershare Clearing Pty Ltd.

A bank guarantee of AU \$25,000 (30 June 2006: AU \$4,025,000) has been given in respect of facilities provided to Computershare Ltd.

A bank guarantee of AU \$500,000 (30 June 2006: AU \$500,000) has been given in respect of facilities provided to Sepon Australia Pty Ltd.

A bank guarantee of AU \$257,237 (30 June 2006: AU \$257,237) has been given in respect of facilities provided to Computershare Investor Services Pty Ltd.

A bank guarantee of AU \$88,350 (30 June 2006: AU \$88,350) has been given in respect of facilities provided to Computershare Communication Services Limited.

Bank guarantees totalling CAD \$1,800,000 (30 June 2006: CAD \$1,800,000) has been given by Computershare Trust Company of Canada and Computershare Investor Services Inc in respect of standby letters of credit for the payment of payroll.

Guarantees of US \$2,760,861 and AU \$497,713 (30 June 2006: US \$2,760,861 and AU \$497,713) have been given by Computershare Limited as security for bonds in respect of leased premises.

A bank guarantee of HK \$398,197 (30 June 2006: HK \$398,197) has been given by Computershare Hong Kong Investor Services Limited as security for bonds in respect of leased premises.

A bank guarantee of Rand 850,000 (30 June 2006: Rand 850,000) has been given by Computershare South Africa (Pty) Ltd as security for bonds in respect of leased premises.

Guarantees and indemnities of US \$318,500,000 (30 June 2006: US \$318,500,000) have been given to US Institutional Accredited Investors by Computershare Limited, ACN 081 035 752 Pty Ltd, Computershare Finance Company Pty Ltd and Computershare Investments (UK)(No. 3) Ltd under a Note and Guarantee Agreement dated 22 March 2005.

(b) Legal and Regulatory Matters

Due to the nature of operations, certain commercial claims and regulatory investigations in the normal course of business have been made against Computershare in various countries. An inherent difficulty in predicting the outcome of such matters exist, but based on current knowledge and consultation with legal counsel, we do not expect any material liability to the Group to eventuate. The status of all claims and regulatory investigations is monitored on an ongoing basis, together with the adequacy of any provisions recorded in the Group's Financial Statements.

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
FOR THE HALF-YEAR ENDED 31 DECEMBER 2006**

10. CONTINGENT LIABILITIES CONTINUED

(c) Other

As noted in this financial report, the Group is subject to regulatory capital requirements administered by certain US and Canadian banking commissions and by the Financial Services Authority in the UK. These requirements pertain to the trust company charter granted by the commissions and the Financial Services Authority. Failure to meet minimum capital requirements, or other ongoing regulatory requirements, can initiate action by the regulators that, if undertaken, could revoke or suspend the Group's ability to provide trust services to customers in these markets. At all relevant times the Computershare subsidiaries have met all minimum capital requirements. In addition to the capital requirements, a trust company must deposit eligible securities with a custodian. The Group has deposited a certificate of deposit with the Group's custodian in the UK in order to satisfy this requirement.

Computershare Limited (Australia) has issued a letter of warrant to Computershare Custodial Services Ltd. This obligates Computershare Limited (Australia) to maintain combined tier one capital of at least Rand 500,000,000.

Potential withholding and other tax liabilities arising from distribution of all retained distributable earnings of all foreign incorporated subsidiaries is US \$5,815,558 (30 June 2006: US \$3,593,491). No provision is made for withholding tax on unremitted earnings of applicable foreign incorporated controlled entities as there is currently no intention to remit these earnings to the parent entity.

In consideration of the Australian Securities and Investments Commission agreeing to allow AU \$5,000,000 to form part of the net tangible assets of Computershare Clearing Pty Ltd so that it can meet certain financial requirements under the conditions of its Australian Financial Services Licence, Computershare Limited has agreed to make, at the request of Computershare Clearing Pty Ltd, an AU \$5,000,000 loan to it. Computershare Limited has agreed to subordinate its loan to any other unsecured creditors of Computershare Clearing Pty Ltd. The loan was made pursuant to a deed of subordination dated 7 January 2004.

Computershare Limited (Australia), as the parent company, has undertaken to own, either directly or indirectly, all of the equity interests and guarantee performance of the obligations of Computershare Investor Services LLC, Computershare Trust Company Inc, Georgeson Shareholder Communications Inc, Computershare Trust Company of Canada and Computershare Investor Services Inc with respect to any financial accommodation related to transactional services provided by Harris Trust and Savings Bank, Chicago.

11. SIGNIFICANT EVENTS AFTER BALANCE DATE

No matter or circumstance has arisen since the end of the half-year which is not otherwise disclosed within this report or in the consolidated financial statements, that has significantly or may significantly affect the operations of the consolidated entity, the results of those operations or the state of affairs of the consolidated entity in subsequent financial years.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES DIRECTORS' DECLARATION

Directors' Declaration

In the directors' opinion:

- (a) the financial statements and notes set out on pages 7 to 21 are in accordance with the *Corporations Act 2001*, including:
 - (i) complying with Accounting Standards, the *Corporations Regulations 2001* and other mandatory professional reporting requirements; and
 - (ii) giving a true and fair view of the consolidated entity's financial position as at 31 December 2006 and of its performance, as represented by the results of its operations, changes in equity and its cash flows, for the half-year ended on that date; and
- (b) there are reasonable grounds to believe that Computershare Limited will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the directors.



C.J. Morris, Executive Chairman



S. Crosby, Managing Director

Melbourne
14 February 2007

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES STATEMENT OF THE CEO AND CFO

Statement to the Board of Directors of Computershare Limited

The Chief Executive Officer and Chief Financial Officer state that:

- a) With regard to the integrity of the financial report of Computershare Limited and its controlled entities (the Group) for the half year ended 31 December 2006:
 - (i) The financial statements and notes thereto comply with Accounting Standards in all material respects;
 - (ii) The financial statements and notes thereto give a true and fair view, in all material respects of the financial position and performance of the company and consolidated entity;
 - (iii) In our opinion, the financial statements and notes thereto are in accordance with the *Corporations Act 2001*; and
 - (iv) In our opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due payable.

- b) With regard to the Group's risk management and internal compliance and control systems for the half year ended 31 December 2006:
 - (i) The statements made in (a) above regarding the integrity of the financial statements and notes thereto is founded on a sound system of risk management and internal compliance and control systems which, in all material respects, implement the policies adopted by the Board;
 - (ii) The risk management and internal compliance and control systems to the extent they relate to financial reporting are operating effectively and efficiently, in all material respects, based on the risk management model adopted by the company; and
 - (iii) Nothing has come to our attention since 31 December 2006 that would indicate any material change to the statements in (i) and (ii) above.



S. Crosby
Chief Executive Officer



T.F. Honan
Chief Financial Officer

14 February 2007

INDEPENDENT AUDITOR'S REVIEW REPORT
to the members of Computershare Limited

Report on the Half-Year Financial Report

We have reviewed the accompanying half-year financial report of Computershare Limited, which comprises the balance sheet as at 31 December 2006, and the income statement, statement of changes in equity and cash flow statement for the half-year ended on that date, other selected explanatory notes and the directors' declaration for the Computershare Limited Group (the consolidated entity). The consolidated entity comprises both Computershare Limited (the company) and the entities it controlled during that half-year.

Directors' Responsibility for the Half-Year Financial Report

The directors of the company are responsible for the preparation and fair presentation of the half-year financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the *Corporations Act 2001*. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the half-year financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express a conclusion on the half-year financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2410 *Review of an Interim Financial Report Performed by the Independent Auditor of the Entity*, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the financial report is not in accordance with the *Corporations Act 2001* including: giving a true and fair view of the consolidated entity's financial position as at 31 December 2006 and its performance for the half-year ended on that date; and complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*. As the auditor of Computershare Limited, ASRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. It also includes reading the other information included with the financial report to determine whether it contains any material inconsistencies with the financial report. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

For further explanation of a review, visit our website <http://www.pwc.com/au/financialstatementaudit>.

Liability limited by a scheme approved under Professional Standards Legislation.

While we considered the effectiveness of management's internal controls over financial reporting when determining the nature and extent of our procedures, our review was not designed to provide assurance on internal controls.

Our review did not involve an analysis of the prudence of business decisions made by directors or management.

Matters relating to the electronic presentation of the reviewed financial report

This review report relates to the financial report of Computershare Limited (the Company) for the half-year ended 31 December 2006 included on Computershare Limited's web site. The company's directors are responsible for the integrity of the Computershare Limited web site. We have not been engaged to report on the integrity of this web site. The review report refers only to the financial report identified above. It does not provide an opinion on any other information which may have been hyperlinked to/from the financial report. If users of this report are concerned with the inherent risks arising from electronic data communications they are advised to refer to the hard copy of the reviewed financial report to confirm the information included in the reviewed financial report presented on this web site.

Independence

In conducting our review, we have complied with the independence requirements of the *Corporations Act 2001*.

Conclusion

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of Computershare Limited is not in accordance with the *Corporations Act 2001* including:

- (a) giving a true and fair view of the consolidated entity's financial position as at 31 December 2006 and of its performance for the half-year ended on that date; and
- (b) complying with Accounting Standard AASB 134 *Interim Financial Reporting* and the *Corporations Regulations 2001*.



PricewaterhouseCoopers



S. Gray
Partner

Melbourne
14 February 2007

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
SUPPLEMENTARY APPENDIX 4D INFORMATION**

NTA Backing (*Appendix 4D item 3*)

	31 December 2006	31 December 2005
Net tangible asset backing per ordinary share	(0.63)	(0.80)

Controlled entities acquired or disposed of (*Appendix 4D item 4*)

Acquired	National Registry Company	
Date control gained	17 October 2006	
Contribution to profit/(loss) from ordinary activities after tax in current period, where material	Immaterial	
Profit/(Loss) from ordinary activities after tax during the whole of the previous corresponding period, where material	Immaterial	
Disposed of	Georgeson Shareholder Analytics (UK) Limited	
Date control lost	1 July 2006	Hlulumiti Limited 1 July 2006
Contribution to profit/(loss) from ordinary activities after tax in current period, where material	Immaterial	Immaterial
Profit/(Loss) from ordinary activities after tax during the whole of the previous corresponding period, where material	Immaterial	Immaterial

Additional dividend information (*Appendix 4D item 5*)

Details of dividends declared or paid during or subsequent to the half-year ended 31 December 2006 are as follows:

Record date	Payment date	Type	Amount per security	Total dividend	Franked amount per security	Foreign sourced dividend amount per security
8 September 2006	22 September 2006	Final	AU 7 cents	AU \$41,960,069	\$nil	-
5 March 2007	23 March 2007	Interim	AU 8 cents	AU \$47,946,325*	\$nil	-

* based on 599,329,059 shares on issue as at 9 February 2007.

Dividend reinvestment plans (*Appendix 4D item 6*)

The company has no dividend reinvestment plan in operation.

**COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES
SUPPLEMENTARY APPENDIX 4D INFORMATION**

Associates and Joint Venture entities *(Appendix 4D item 7)*

<i>Name</i>	<i>Ownership interest</i>		<i>Aggregate share of profits/(losses)</i>		<i>Contribution to net profit</i>	
	Dec 2006 %	Dec 2005 %	Dec 2006 US \$000	Dec 2005 US \$000	Dec 2006 US \$000	Dec 2005 US \$000
Chelmer Limited	50	50	-	-	-	-
The National Registry Company (a)	-	45	1,200	3,812	940	1,172
Japan Shareholder Services	50	50	121	(154)	90	(78)
Nikoil (b)	40	-	618	-	471	-

- a) On 17 October 2006, the Computershare group acquired an additional 20% of National Registry Company. Above results are only for the 5 months ending 30 November 2006. From this date onwards, the results and balance sheet of the entity have been consolidated by Computershare Group.
- b) On 17 October 2006, the Computershare Group acquired 40% of Registrar Nikoil Company JSC.

Foreign Entities

All foreign entities reports have been prepared under International Financial Reporting Standards.

Audit Status *(Appendix 4D item 9)*

This report is based on accounts which have been reviewed.

COMPUTERSHARE LIMITED AND ITS CONTROLLED ENTITIES SUPPLEMENTARY APPENDIX 4D INFORMATION

CORPORATE DIRECTORY

DIRECTORS

Christopher John Morris (Executive Chairman)
William Stuart Crosby (Chief Executive Officer)
Alexander Stuart Murdoch
William E Ford
Philip Daniel DeFeo
Penelope Jane Maclagan
Anthony Norman Wales
Dr Markus Kerber
Simon David Jones
Arthur Leslie Owen

COMPANY SECRETARIES

Dominic Matthew Horsley
Katrina Diana Bobeff

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Melbourne Victoria 3000

Australia and New Zealand Banking Group Limited
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Melbourne Victoria 3000

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