

NEWS RELEASE

Date:	London, June 12 th 2009
Subject:	Computershare clients sweep top honours at Global Equity Organization Awards

Computershare (ASX:CPU) is delighted to announce that two of its clients were awarded prestigious accolades at the 2009 Global Equity Organization Awards in Paris yesterday.

Royal Dutch Shell (EURONEXT:RDSA) won the award for 'Best Plan Effectiveness', reflecting its achievements in launching and communicating its Global Employee Share Purchase Plan. The launch attracted over 12,200 staff saving in 36 currencies across 51 countries. The award recognised how highly effective plan design, technology, launch and communications were combined to achieve an increase in take up of over 30% compared to previous years.

'It is fantastic to receive a GEO award for the second year in a row. Our Global Employee Share Purchase Plan delivers on a key company goal of standardising and simplifying the way we do things. In Computershare we have the ideal partner to help us achieve our company aims', commented Pam Roffe, Manager, Global Stock Plans.

Logica Plc (LSE:LOG) walked away with the accolade for 'Best Use of Technology', their second industry recognition in recent months. Their achievement was in revolutionising the way in which the company delivers share plans to employees in the UK and internationally, reducing costs and environmental impact while improving standards of service delivery. In turning electronic and banishing paper, Logica increased plan uptake by 40%.

Jo Gomm, Group HR at Logica said: "We are delighted that, in partnership with Computershare, we have built a solution that can be reused by Logica time and again and emulated by other companies."

The Global Equity Organization Awards celebrate excellence by honouring impressive companies from around the world who truly demonstrate their leadership and dedication to their employee stock plans; designing, communicating, or offering programmes that allow millions of employees worldwide to participate in their company's share plan.

Iain Wilson, Client Relationship Director for Computershare Plan Managers, said: "We're delighted to have two more of our clients' share plans recognised for their best practice approach to design, technology, launch and communications. We've reached some truly unique levels with our share plans in recent years, and will continue to break new ground in the coming months.'

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The awards join Computershare's 10 other accolades for Share Plan success in the past three years.

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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 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 www.computershare.com

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