

NEWS RELEASE

Date:	24 TH SEPTEMBER 2009
Subject:	COMPUTERSHARE RETAINS TOP SPOT!

Computershare is delighted to announce that the 2009 Capital Analytics Survey of Registrars once again places us at No.1 for Overall Satisfaction with Registrar.

Not only have we kept top spot, we have improved our results in every headline survey category and have come top in the majority of surveyed areas.

Naz Sarkar, Director of Computershare Investor Services comments: 'It's been a difficult year for the financial markets and consequently, our registration business has faced unprecedented demands for capital raisings and other one-off projects. We've undertaken 21 major capital raisings in the past 12 months, dealing with hundreds of thousands of extra pieces of paper and phone calls – all whilst ensuring that across our entire client base, we have increased our levels of service and quality.'

In times of economic uncertainty, Issuers need to be able to rely on a Registrar whose financial and service footings are solid and stable: Computershare's 30 year commitment to the market and robust financial performance both deliver to this requirement.

Also in the past 12 months, Computershare's Employee Share Plan business has won the 'Best Plan Effectiveness' and 'Best Use of Technology' awards at the Global Equity Awards for its innovations on behalf of Royal Dutch Shell and Logica Plc; whilst delivering an increasing number of SAYE and SIP programmes for clients across Europe.

To talk to us about what Computershare can deliver for your business, get in touch with Chris Holleyoak:

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A summary version of the 2009 Capital Analytics survey of Registrars is available from www.computershare.co.uk/no1again

ENDS

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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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