

# Computershare Limited

## Annual General Meeting 2006

15 November 2006

# REVIEW OF OPERATIONS

Chris Morris  
Chief Executive Officer

# REGIONAL HIGHLIGHTS – ASIA PACIFIC



Australia



New Zealand



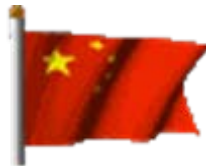
Singapore



India



Hong Kong



China



Japan

# REGIONAL HIGHLIGHTS – EMEA



United Kingdom



Ireland



South Africa



Germany



Russia



Austria



Italy



Spain



France

# REGIONAL HIGHLIGHTS – NORTH AMERICA



United States of America



Canada

# CORPORATE SOCIAL RESPONSIBILITY

## Change a Life – current projects

- › Mobile eye care clinic, Ethiopia
- › Farmer managed natural regeneration, Chad
- › Community development, Laos
- › Come-Share, Sri Lanka

## eTree relaunch in United States

- › Coca Cola, Google, McDonald's

Change a life



# HIGHLIGHTS

- › Equiserve
- › UK Restructure
- › US Mutual Fund Growth
- › Review of all business units

# GLOBAL OFFICE LOCATIONS

**Staff = 40**





# GLOBAL OFFICE LOCATIONS

**Staff = 1633**



# GLOBAL OFFICE LOCATIONS

**Staff = 3510**



# GLOBAL OFFICE LOCATIONS

Staff = 7971



# GLOBAL OFFICE LOCATIONS

Staff = 9702



# GLOBAL OFFICE LOCATIONS

Staff = 10100



# GLOBAL OFFICE LOCATIONS

Staff = 10110



# Computershare Today

Computershare is a global leader in share registration, employee equity plans, proxy solicitation and other specialised financial and communication services.

- › Over 10,000 employees
- › Service over 14,000 corporations
- › Service approximately 100 million shareholder and employee accounts across 17 countries

# A LITTLE HISTORY





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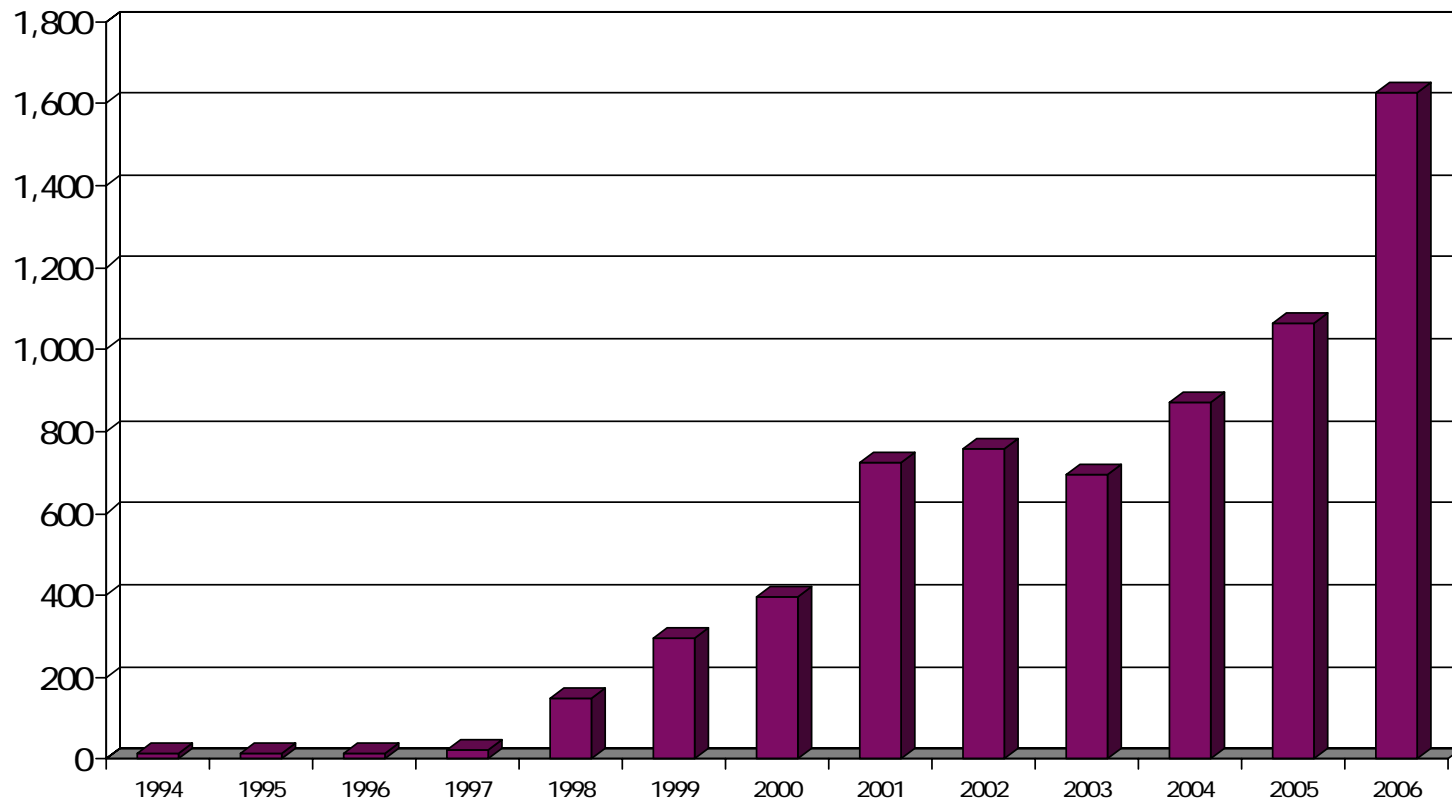
# A LITTLE HISTORY



# REVENUE GROWTH

50% per annum over 12 years

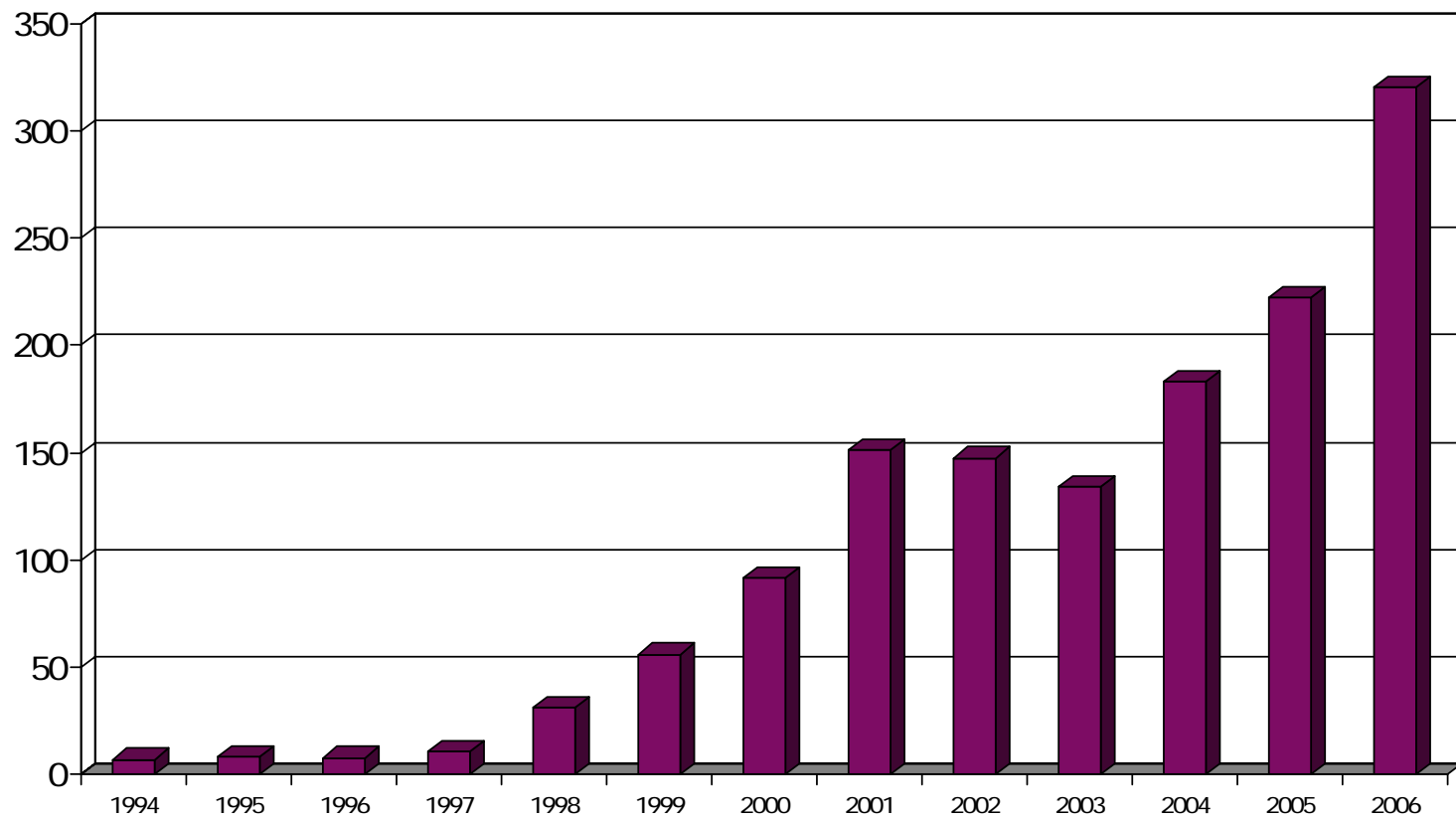
A \$ Million



# EBITDA GROWTH

**38% per annum over 12 years**

A \$ Million



# EARNINGS GUIDANCE

The Group has experienced very favourable trading conditions for the first four months of FY2007 and on this basis we have upgraded our Management Earnings per Share growth to greater than 35% for FY2007.

\*This upgrade assumes equity, interest rate and FX market conditions remain at current levels.

# ANNUAL GENERAL MEETING

Chris Morris  
Executive Chairman