

**MARKET ANNOUNCEMENT**

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**3 March 2003**

**DIVIDEND DETAILS FOR FORTHCOMING COMPUTERSHARE DIVIDENDS (ASX: CPU / CPUPA)**

The Board of Computershare Limited has resolved to pay the following:

- A fully franked interim dividend of \$0.025 per fully paid ordinary share. The entitlement to this dividend will be based on a record date of 14 March 2003 and a payment date of 28 March 2003.
- A fully franked dividend of \$2.7425 per preference share. The entitlement to this dividend will be based on a record date of 20 May 2003 and a payment date of 2 June 2003 in accordance with the terms of issue of its preference shares.

**Paul X. Tobin**  
Company Secretary