

Corporate

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MARKET ANNOUNCEMENT

Wednesday, 27 September 2006

EXECUTIVE MANAGEMENT CHANGE

Melbourne, Australia. Computershare Ltd. (ASX: CPU) announced today that its Chief Legal Officer and Company Secretary, Mr. Paul Tobin, will leave the company effective September 30 2006 to pursue other opportunities. Mr. Tobin has been the Company's ASX Disclosure Officer, a position that will be filled by Joint Company Secretary Dominic Horsley, who will be the sole Company Secretary from that date.

Computershare CEO Chris Morris said: "We thank Paul for his contributions to Computershare and wish him the best in his future endeavours."

For further information contact:

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About Computershare Limited (CPU)

Computershare (ASX:CPU) is a global leader in share registration, employee equity plans, proxy solicitation and other specialized financial and communication services. Many of the world's largest companies employ our innovative solutions to maximize the value of their relationships with investors, employees, customers and members.

Computershare has approximately 10,000 employees across the world and serves 14,000 corporations and 90 million shareholders and employee accounts in 17 countries across five continents.

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