

Corporate

Computershare Limited
ABN 71 005 485 825
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
PO Box 103 Abbotsford
Victoria 3067 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

Australia
Canada
Channel Islands
Germany
Hong Kong
India
Ireland
New Zealand
Philippines
Russia
Singapore
South Africa
United Kingdom
USA

MARKET ANNOUNCEMENT

Thursday, 1 February 2007

APPOINTMENT OF ADDITIONAL NON-EXECUTIVE DIRECTOR

Computershare Limited (ASX:CPU) announced today that it has appointed Mr. Les Owen to its Board as an additional independent non-executive director.

Mr. Owen was the Group Chief Executive of AXA Asia Pacific Holdings Limited (ASX: AXA) from January 2000 to September 2006. Under Mr. Owen's leadership and guidance AXA undertook a transformation programme which resulted in significant improvements to the group's performance and shareholder value. Prior to his appointment at AXA Asia Pacific Mr. Owen was the Chief Executive of AXA Sun Life plc in the UK. He was also a member of the Global AXA Group Executive Board. Mr Owen is now based in Bristol in the UK, although he will be splitting his time between the UK and Australia and retains significant ties to Melbourne. Mr. Owen is a director of AXA UK and has a wealth of experience in the financial services industry. His appointment strengthens the Company's European board representation.

The Company's Executive Chairman, Mr. Chris Morris, said that Computershare is delighted to have secured Mr. Owen as a Non-Executive Director, particularly with the experience and skills he possesses through many years working in the financial sector.

For further details please contact:

Mr Chris Morris
Executive Chairman
Computershare Limited
+61-3-9415-5000

About Computershare Limited (CPU)

Computershare (ASX: CPU) is a global leader in share registration, employee equity plans, proxy solicitation and other specialised financial and communication services. Many of the world's largest companies employ our innovative solutions to maximise 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 100 million shareholders and employee accounts in 17 countries across five continents. For more information, visit www.computershare.com.