

Computershare Limited

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MARKET ANNOUNCEMENT

Date:	Thursday, 29 March 2007
To:	Australian Stock Exchange
Subject:	COMPUTERSHARE TO BUY THE REMAINING 30% STAKE IN COMPUTERSHARE HONG KONG INVESTOR SERVICES

Computershare (ASX: CPU) has agreed to acquire the 30% stake in Computershare Hong Kong Investor Services Limited (CHIS) held by Hong Kong Exchanges and Clearing Limited. The transaction will take Computershare's stake in CHIS to 100% and is expected to close on 3 April 2007.

The 30% stake is being acquired for a cash consideration of HKD \$270 million and is expected to be Earnings per Share accretive for Computershare in the current financial year.

For further details please contact:

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Head of Treasury & Investor Relations
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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 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