

Computershare Limited

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MARKET ANNOUNCEMENT

Date:	Thursday, 5 th July 2007
To:	Australian Stock Exchange
Subject:	COMPUTERSHARE ENHANCES ITS SUBSIDIARY GOVERNANCE SOFTWARE SOLUTIONS

Computershare Limited (**ASX:CPU**) today announces the purchase of Datacare Software Group Limited ("Datacare"), headquartered in Ireland. Consideration of EUR12m (USD16m) was paid in cash and the business has associated revenues of approximately USD9.5m. The impact on Earnings is not expected to be material.

Datacare is one of the world's leading suppliers of entity management and subsidiary governance software solutions and is a peer of Computershare's World Records business in the USA. Datacare has over 500 clients worldwide, with operations in the USA, Canada, Germany, Ireland and the UK. Computershare, through the combination of World Records and Datacare, will become the leading global provider in the entity management and company secretarial software markets.

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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

About Datacare

Datacare Software Group is one of the world's leading suppliers of entity management and subsidiary governance solutions. Today over 250,000 legal entities are administered, governed and kept compliant using its software.

Founded in Ireland in 1985, Datacare entered the global stage in 2000 with the first true web-based global entity management software solution: Global Corporate Manager (GCM). GCM was the first solution to truly globalise the work performed by Corporate Secretaries.

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About World Records

Computershare World Records helps organisations manage their subsidiary governance. Founded in 1996, the World Records division began as a technology provider, primarily for Corporate Secretaries to manage data on global entities, by tracking, retrieving and disseminating corporate records relating to directors, officers, shareholders, subsidiaries and insiders. Nearly 200 of the Fortune 1000 companies have selected World Records to capture data to meet the pressures for global compliance and subsidiary governance.

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