

MARKET ANNOUNCEMENT

Date:	Monday, 3 rd December 2007
To:	Australian Stock Exchange
Subject:	Philip DeFeo

It is with great sadness that Computershare (ASX: CPU) announces that its director, Mr Philip Daniel DeFeo died in his sleep on 29 November 2007.

Phil joined the board of Computershare in 2002 and his contribution, based on his knowledge and expertise of the US financial services industry, was highly valued over his 5 years as a director.

The board and staff of Computershare express their sincere condolences to Phil's family and other friends.

For further information contact:

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