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MARKET ANNOUNCEMENT

Date:	Tuesday, 25th August 2009
To:	Australian Securities Exchange
Subject:	Computershare enters Scandinavian Registry Market

Computershare Limited (ASX:CPU) today announces that it has acquired I-nvestor, one of the leading providers of registry, plans and AGM services in Denmark as well as AGM services in Sweden.

Consideration of Danish Krone 65 million (USD12.4m) was paid in cash. The positive impact on Group earnings per share is not material.

Computershare CEO, Mr Stuart Crosby commented. “We are pleased to welcome I-nvestor into the Computershare family. The acquisition further expands Computershare’s footprint in Europe and gives the company a significant presence in another key European hub, with a solid client base from which to grow. As well as their current suite of products and services, I-nvestor will be able to market the full range of Computershare services including Georgeson, IML and Corporate Governance products into the region”.

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About Computershare Limited (CPU)

Computershare (ASX:CPU) is a global market leader in transfer agency and share registration, employee equity plans, proxy solicitation and stakeholder communications. We also specialise in corporate trust services, tax voucher solutions, bankruptcy administration and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in data management, high volume transaction processing, payments and stakeholder engagement. Many of the world’s leading organisations use these core competencies to help maximise the value of relationships with their investors, employees, creditors, members and customers.

Computershare is represented in all major financial markets and has over 10,000 employees worldwide.

For more information, visit www.computershare.com

MARKET ANNOUNCEMENT