

Tuesday, 18 August 2009

Manger Companies  
Company Announcements Office  
Australian Securities Exchange  
Level 45, South Tower Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Sir/Madam,

**Appendix 3Y – Computershare Limited (ASX: CPU)**

Please find attached the Appendix 3Y in relation to sales of shares in Computershare Limited by the Executive Chairman, Mr Chris Morris.

Mr Morris's purchase of the Cornerstone hotel group has been quite widely reported in the market and the sales notified in the attached release are part of his funding of that acquisition. Subject to market conditions Mr Morris intends to sell approximately two million shares.

After these sales, Mr Morris will continue to hold in excess of 50 million shares in Computershare and will continue to be the Company's largest shareholder.

Yours sincerely,



**W.S Crosby**

President and Chief Executive Officer

Computershare Limited

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Computershare Limited
<b>ABN</b> 71 005 485 825

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher John Morris
<b>Date of last notice</b>	25 March 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is Finico Pty Ltd in which CJ Morris has a controlling interest
<b>Date of change</b>	Between 12 and 18 August 2009
<b>No. of securities held prior to change</b>	52,880,057
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	745,634
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,601,927.92
<b>No. of securities held after change</b>	52,134,423

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p><b>Detail of contract</b></p>	<p>Not Applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

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+ See chapter 19 for defined terms.