

NEWS RELEASE

Date:	Wednesday, 5 August 2009
Subject:	Computershare releases landmark electronic proxy vote and confirmation module for custodians

In a world first, Computershare has released its fully electronic proxy vote module in the Australian market, enabling real time voting and vote confirmation and providing custodians with a fully transparent interface to enquire, vote, and manage security holdings they administer on behalf of their clients.

The module enhances the existing functionality in Computershare's Intermediary Online investor management service, providing a number of advantages over traditional voting channels. This includes real-time confirmation of votes cast, which for the first time provides certainty to custodians that their votes have been received.

Mark Davis, Group Regional Director of Computershare's Australasian operations, said the new service was part of a broader initiative to better service the custodian market by improving the governance process surrounding proxy voting.

"We expect that proxy votes representing substantial amounts of issued capital for many of the ASX Top 200 companies will be delivered through this service, reducing the cost of administering multiple investor holdings, streamlining inefficient back office processes and mitigating unnecessary risk."

"With Computershare's new vote confirmation feature, for the first time custodians have absolute certainty and transparency around their voting positions, making it faster, simpler and more secure to manage their clients' voting intentions," he said.

Davis said the importance of voting, particularly on contentious issues, was a growing requirement as more and more investors, both domestically and globally sought to have their voice heard in turbulent times.

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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, governance 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 over 11,000 employees across the world and serves 17,000 corporations and 100 million shareholder and employee accounts in 17 countries across five continents.

For more information, visit www.computershare.com