

CSA Members' Benefits

With the 2008 annual general meeting (AGM) season approaching, Computershare is the ideal partner to help you seamlessly handle each stage of your AGM's lifecycle. As the leader in enhanced investor services, and with unparalleled global coverage, Computershare can tailor a strategy to drive your corporate objectives, and increase engagement with your stakeholders.

In Australia, Computershare provides integrated meeting and voting solutions for over 1,100 issuers each year, processing more than 1.3 million proxy forms and implementing online voting capabilities for more than 70 organisations in 2007 alone. The ability to handle mass processing online and in traditional form, with less risk and higher accuracy, is what you can expect from partnering with the only global, single source provider in the market.

Next generation solutions today

With heavy investment in technology and service excellence, Computershare is committed to continuously developing and optimising services that meet your evolving needs, and that also set the benchmark for the industry.

The result is a suite of connected, complementary services that offer greater transparency and efficiency, while at the same time controlling costs and minimising risk.

So, as you begin preparing for the coming AGM season, you can take comfort knowing that a vast array of new or enhanced meeting and voting services are available that can be aligned to your specific needs, including:

- **online annual reports** — Computershare's eReport service delivers fast on-screen navigation and readability, and is integrated with other online investor services including proxy voting and Investor Centre
- **proxy solicitation** — With shareholder activism on the rise, Computershare's specialist proxy solicitation and strategic shareholder communications company, Georeson, can help you combat shareholder dissidence and maximise participation at your AGM
- **direct voting** — As voting and attendance at company meetings continues to decline, it is now important to encourage participation and improve shareholder engagement. Direct voting

- enables shareholders to vote securely and promptly online, or via mail or fax, giving them full control over their votes by removing the need to appoint proxies
 - **online voting** — The increasing trend of new investors entering the securities market through online brokers has highlighted the need for a convenient online voting solution for Australian shareholders. Used successfully in North America for the last 18 months, Computershare's newly released InvestorVote™ application offers shareholders secure, convenient and user-friendly proxy voting via the web, while reducing the cost and time of printing and processing paper-based forms
 - **electronic meeting management and voting systems** — Computershare's award-winning interactive company meetings system offers an automated registration process that links meeting attendees with their voting rights, and provides a fast and accurate poll voting solution. This system currently delivers over 100 meetings per year in Europe, Australia and South Africa
 - **online issuer portal** — Computershare's recently enhanced Issuer Online portal now includes a meeting calendar that provides valuable planning information and dates to help meet your compliance deadlines, and, due for release in August, a new service will be available to enable easy monitoring of proxy voting figures leading up to the meeting.
- With its unique blend of experience and innovative solutions, Computershare is the only partner you will need to bring you certainty, ingenuity and advantage for the AGM season.
- For more information, please contact Greg Dooley, Managing Director — Computershare Investor Services on (02) 8234 5000 or at greg.dooley@computershare.com.au.

