

## MARKET ANNOUNCEMENT

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15 November 2002

### APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16, Computershare Limited announces that Mr Mark Davis, the Company's corporate counsel, has been appointed as an additional company secretary to Mr Paul Tobin. Mr Tobin remains the Company's disclosure officer.

### About Computershare Limited (CPU)

Computershare Limited is incorporated in Australia and listed on the Australian Stock Exchange (symbol: CPU) with a market capitalization in excess of A\$1.0 billion. It has grown rapidly from its base as a provider of computer bureau services to transfer agents in Australia, and is now the world's largest, and only global transfer agent, with major transfer agent businesses in Australia, New Zealand, the United Kingdom, Ireland, the Channel Islands, South Africa, Hong Kong, the USA, and Canada. Computershare maintains over 68 million shareholder accounts worldwide and also supplies financial markets software to exchanges and market participants in Europe, North America and Asia.

For more information visit the company web site <http://www.computershare.com>