

MARKET ANNOUNCEMENT

27 October, 2003

DIVIDEND DETAILS FOR FORTHCOMING COMPUTERSHARE PREFERENCE SHARE DIVIDEND (ASX:CPUPA)

The Board of Computershare Limited has resolved to pay a fully franked dividend of \$2.7575 per Computershare preference share. The entitlement to this dividend will be based on a record date of 20 November 2003 and a payment date of 1 December 2003 in accordance with the terms of issue of its preference shares.

Paul X. Tobin
Company Secretary