

MARKET ANNOUNCEMENT

14 June 2005

COMPUTERSHARE OBTAINS FINAL REGULATORY APPROVAL FOR EQUISERVE ACQUISITION-COMPLETION PENDING

Computershare Limited (ASX:CPU) announces that it has received regulatory approval from the final US government agency required for it to complete its acquisition of EquiServe. The company expects all pre-closing obligations of the parties to be satisfied and for closing to occur in the immediate future and certainly by the end of June 2005.

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About Computershare Limited (CPU)

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