

NEWS RELEASE

Date:	Friday, 5 June 2009
Subject:	COMPUTERSHARE WINS SILVER AT AUSTRALIAN BUSINESS EXCELLENCE AWARDS

FOR IMMEDIATE RELEASE

Melbourne: 5 June 2009.

Computershare is delighted to announce that its Australian Operations division received a Silver Award at the 2009 Australian Business Excellence Awards ceremony in Brisbane on Wednesday 3 June. The win follows our Bronze Award in 2008.

The Australian Business Excellence Awards are recognised as Australia's premier business awards, with evaluation covering all aspects of business performance. Presided over by representatives from a wide spectrum of Australian industry, these awards follow stringent international points-based assessment standards. Silver was the highest standard achieved by any of the entrants this year.

Commenting on the win Mark Davis, Computershare's Australasian Group Regional Director, said:

"Entering awards such as this is a key part of our ongoing approach to achieving operational best practice, giving us the opportunity to measure ourselves objectively against internationally standardised judging criteria. It also provides valuable insights into ways in which we can continue to enhance the quality of our operations.

"After winning Bronze last year, this award is great recognition of our efforts to continuously improve and strengthen the service we provide our clients."

Computershare has built its reputation on providing high quality services to the Australian and global marketplace for over 30 years. This achievement further solidifies its commitment to operational excellence and comes off the back of previous acknowledgements such as the 2004 & 2005 Victorian Contact Centre of the Year, the 2005 Australian Contact Centre of the Year and the Bronze Award at the 2008 Australian Business Excellence Awards.

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To arrange an interview or for further media enquiries contact Paul Reeve on 03 9415 5160 or paul.reeve@computershare.com.au

Further information regarding the Australian Business Excellence Awards is available at: www.saiglobal.com/improvement/business-excellence-awards/

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About Computershare Limited (CPU)

Computershare (ASX:CPU) is a global market leader in transfer agency and share registration, employee equity plans, proxy solicitation and stakeholder communications. We also specialise in corporate trust services, tax voucher solutions, bankruptcy administration and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in data management, high volume transaction processing, payments and stakeholder engagement. Many of the world's leading organisations use these core competencies to help maximise the value of relationships with their investors, employees, creditors, members and customers.

Computershare is represented in all major financial markets and has over 10,000 employees worldwide. For more information, visit www.computershare.com

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