

Computershare Among BusinessWeek's InfoTech100

Exceptional Performance in a Time of Difficulty

MELBOURNE, June 8, 2009 – Computershare Limited (ASX:CPU), a leading financial services provider for the global securities industry, today announced that it earned a spot on *BusinessWeek's* annual ranking of the top technology firms worldwide, the InfoTech 100. *BusinessWeek*, with the help of Standard & Poor's Compustat, looked at the financial results of tens of thousands of publicly traded technology-related companies to find the firms that managed to thrive despite weak economic conditions.

"Our goal has always been to provide superior service regardless of how financial markets around the world are being impacted by changes in the economy," said Stuart Crosby, President and CEO, Computershare Ltd. "In fact, we have continued to enhance our client service even as the world's financial markets continue to feel economic pressure. We're proud that at a time of concern for our clients, and all their stakeholders, they are able to feel confident about Computershare's performance."

Computershare was ranked number 10 in the world for return on equity and ranked number 16 in the world for shareholder returns, showing how exceptional service and a focus on efficient operations can lead to positive results. Recently, Computershare's US business was awarded the 2009 Customer Excellence & Satisfaction award from NICE Systems, a leader in the call centre industry.

"We have the unique advantage of a worldwide network," said Steven Rothbloom, President and CEO, Computershare US. "Computershare can apply our leading global solutions locally, such as our shareholder servicing Web solution, *Investor Centre*. Implementing these best practices with the latest technology – with a focus on performance measurement – allows Computershare to monitor operations so we can continuously improve the share ownership experience for both our clients and their members."

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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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