

MARKET ANNOUNCEMENT

Date:	26 April 2016
To:	Australian Securities Exchange
Subject:	Proposed sale and lease back of Australian head office / global headquarters

Computershare Limited (ASX:CPU) announces that it will shortly be commencing a sale process, with an accompanying long term lease back, for its Australian head office / global headquarters in Abbotsford, Victoria, Australia. This initiative is part of the Company's ongoing focus on capital management, optimising the Company's balance sheet and recycling capital to drive enhanced returns.

Any profit on sale will not be included in CPU's management earnings.

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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, mortgage, bankruptcy, class action and utility administration, and a range of other diversified financial and governance services.

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

Computershare is represented in all major financial markets and has over 15,000 employees worldwide. For more information, visit www.computershare.com

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