

MARKET ANNOUNCEMENT

Date:	7 November 2011
To:	Australian Securities Exchange
Subject:	ANTICIPATED CLOSING TIMING FOR THE ACQUISITION OF THE BANK OF NEW YORK MELLON CORPORATION'S SHAREOWNER SERVICES BUSINESS

Computershare Limited (ASX:CPU) today announces that early termination has been granted under the United States Hart-Scott-Rodino Antitrust Improvements Act of 1976, as amended, for the proposed acquisition by Computershare of the Shareowner Services Business of the Bank of New York Mellon Corporation. The parties are now free to close the acquisition.

Computershare anticipates closing will occur on or around 1 January 2012.

For further information contact:

Computershare
Mr Darren Murphy
Head of Treasury and Investor Relations
Ph +61-3-9415-5102
darren.murphy@computershare.com.au

About Computershare Limited

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

About Bank of New York Mellon

BNY Mellon is a global financial services company focused on helping clients manage and service their financial assets, operating in 36 countries and serving more than 100 markets. BNY Mellon is a leading provider of financial services for institutions, corporations and high-net-worth individuals, offering superior investment management and investment services through a worldwide client-focused team. It has \$25.5 trillion in assets under custody and administration and \$1.2 trillion in assets under management, services \$11.9 trillion in outstanding debt and processes global payments averaging \$1.7 trillion per day. BNY Mellon is the corporate brand of The Bank of New York Mellon Corporation. Additional information is available at www.bnymellon.com.

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