

MARKET ANNOUNCEMENT

Date:	1 October 2014
To:	Australian Securities Exchange
Subject:	Appointment of Non-executive Directors

Computershare Limited (ASX:CPU) announces that it has appointed Mrs Tiffany Fuller and Mr Joseph Velli to its Board as additional independent non-executive directors effective 1 October 2014 and both will stand for election by shareholders at the company's annual general meeting on 12 November 2014.

Mrs Fuller has held various accounting, corporate finance, financial advisory and management consulting positions with Arthur Andersen in Australia, the United States and in England and subsequently held roles in investment banking with Rothschild Australia. Mrs Fuller was also a Director in the Rothschild's private equity group focusing on microcap investments and early stage technology companies in Australia and New Zealand. Mrs Fuller is currently based in Melbourne.

Mr Velli is a retired financial services and technology executive with extensive securities servicing, M&A and public board experience. For most of his career, Mr Velli served as a Senior Executive Vice President of The Bank of New York and as a member of the Bank's Senior Policy Committee. During his 22-year tenure with the Bank, Mr Velli's responsibilities included heading Global Issuer Services, Global Custody and related Investor Services, Global Liquidity Services, Pension and 401k Services, Consumer and Retail Banking, Correspondent Clearing and Securities Services. Most recently Mr. Velli served as the Chairman and Chief Executive Officer of Convergenx Group. Mr Velli is based in the New York area.

Both Mrs Fuller and Mr Velli will serve on the company's Remuneration and Nomination Committees and Mrs Fuller will also serve on the Risk and Audit Committee.

The company's Chairman, Mr Chris Morris, said "Computershare is delighted to have made these two appointments that further enhance and broaden the skills and experience of the Board. The addition of a US-based director has been a recent objective and it is pleasing that we have now secured Board representation from this key region in the Company's global footprint."

For further information contact:

Mr Darren Murphy

Head of Treasury and Investor Relations

Ph +61-3-9415-5102

darren.murphy@computershare.com.au**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, utility and tax voucher 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 14,000 employees worldwide. For more information, visit www.computershare.com