

NEWS RELEASE

Date:	Friday 29 January 2016
Subject:	Computershare UK appoints new Independent Non-Executive Directors

Bristol, Friday 29 January 2016: Computershare (ASX: CPU) has appointed three new Independent Non-Executive Directors (INEDs) to its re-structured Computershare Investor Services (CIS) PLC UK Board.

Former HSBG Group Secretary Ralph Barber joins as Chair of the company's Board.

Wai-Fong Au, currently an advisor at Accenture, will chair the Audit Committee.

Philip Braithwaite, who currently serves as a board member of Computershare's mortgage servicing business, HML, will chair the new Risk Committee.

Naz Sarkar, Chief Executive Officer at CIS PLC, said: "I'm very pleased to welcome Ralph, Wai and Philip to the new CIS PLC Board.

"They each bring unique and extensive skills and experiences that will prove tremendously useful for Computershare as we continue to grow and succeed.

"Recruiting new INEDs is part of Computershare's strategy to maintain strong governance and oversight systems at our business and further enable us to focus on the needs and experiences of clients."

The three new INEDs will support the existing members of the Board: Naz Sarkar, James Hood, Chief Finance Officer, and Kevan Botha, General Counsel, Europe.

ENDS

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Notes

1. For high resolution images of spokespeople, visit <http://cpu.vg/spokespeople>

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.

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