

NEWS RELEASE

Date: Thursday 3 December 2015

Subject: Computershare congratulates clients on their 2015 *ifs* ProShare Award wins

London, Thursday 3 December 2015 – Share plan service provider Computershare (ASX: CPU) has congratulated all its clients who were winners at Wednesday's *ifs* ProShare Awards at a ceremony at the Grand Connaught Rooms in London.

Asda took home the award for 'Most effective use of technology', Aviva won in the category for 'Most effective communication of an employee share plan' for organisations with between 5,001 and 50,000 employees and Barratt was named the best organisation with over 5,000 employees at 'Overall fostering of employee ownership'.

In addition, Evraz were highly commended in the 'Best international share plan' category and Pam Roffe, Manager, Share Plans at Royal Dutch Shell, was recognised as 'Employee Share Plans Champion of the Year' after Computershare secretly put her name forward for the award.

Naz Sarkar, Chief Executive Officer at Computershare, said: "Congratulations to all of last night's winners, including our clients Asda, Aviva, Barratt, Evraz and Pam Roffe at Shell.

"The awards reflect high standards of innovation and dedication to their employees.

"Computershare is very pleased to work with clients who share our commitment to the development and implementation of the most ambitious and effective employee share plans."

Pam Roffe said: "I am truly honoured to have been selected to receive this award.

"It means a lot to be recognised by colleagues and friends in the share plan industry and this came as an unbelievable shock!

"Delivery of success comes from amazing collaboration and team work and I am lucky and proud to have worked with some amazing people in and out of Shell in share plans over the last 15 years."

Simon Bell, Senior Manager – Reward at Asda, said: “We are delighted that our efforts with our share plan have been recognised with this *ifs* ProShare Award.

“We have had great success with our Sharesave plan once again this year with colleagues seeing a great return.

“We remain an advocate of all colleague share plans and appreciate the support *ifs* ProShare gives to the industry.”

Elena Petrou, Share Schemes Manager at Aviva, said: “We are delighted to receive recognition from *ifs* ProShare for the Aviva SAYE plan, especially as it acknowledges the efforts we have made following the acquisition of Friends Life earlier this year.”

Marat Murtazin, Head of the Incentive Programmes department at Evraz, said: “We are thrilled that our efforts with our share plan have been recognised, especially taking into account all the challenges that we faced while introducing a share plan in an emerging market such as Russia.”

“By making our employees shareholders we create best value for the company, as the engagement with our share plans is truly amazing at a global level.”

Now in its 23rd year, the *ifs* ProShare Awards recognise and reward best practice and innovation in the design, communication and delivery of employee share ownership plans.

This year’s panel of judges was made up of: Robin Kerner, Assistant Secretary share schemes at National Grid, Helen Jackson, Head of Performance & Reward – Insurance Retail, Digital, Customer Products and Marketing at Lloyds Banking Group, Mike Hazelgrave, formerly Reward manager at Asda, and Jeremy Mindell, Director at Primondell.

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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.

For more information, visit www.computershare.com