

## NEWS RELEASE

<b>Date:</b>	15/11/12
<b>Subject:</b>	<b>Computershare's Tom Morrison honoured with ICSA Outstanding Achievement</b>

Tom Morrison, Chief Registrar at Computershare, has been awarded the Outstanding Achievement Award at the ICSA Excellence in Governance Awards 2012.

Before joining the Registry business in 1991, Tom gained valuable experience as Assistant Group Secretary at The Royal Bank of Scotland. This experience, coupled with qualifications leading to Fellowship of both the Institute of Chartered Secretaries and Administrators and the Chartered Institute of Bankers in Scotland, has established him as one of the most highly regarded figures in the industry. He is a past chairman of: the British Bankers' Association Registrars' and Receiving Bankers' Committee; and of the ICSA Registrars' Group, as well as acting as an official ICSA advisor. He also held the position of President of the ICSA in 2008.

Tom has been instrumental in many industry defining moments over the years. He has served on numerous working groups, including the UK Company Law Review culminating in the 2006 Companies Act; the Shareholder Voting Working Group Chaired by Lord Myners; and those driving the introduction of electronic communications to Securities Markets and the development of CREST.

Tom joined Computershare in 1998 and Paul Conn, President of Computershare's Global Capital Markets business, said: "It is an honour to be able to recognise Tom's contribution to the industry, he is an extremely well respected figure and highly valued. I have thoroughly enjoyed working with Tom over the years and am delighted that he has been commended in this manner by the ICSA."

The Excellence in Governance Awards recognise and celebrate high standards in governance whilst rewarding organisations and individuals for their achievements.

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**Editor's Notes:**

**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

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