

MARKET ANNOUNCEMENT

Date:	3 January 2012
To:	Australian Securities Exchange
Subject:	Computershare completes acquisition of the Bank of New York Mellon Corporation's Shareowner Services business

Computershare Limited (ASX:CPU) advise that financial close for the acquisition of the Bank of New York Mellon Corporation's Shareowner Services business occurred in the United States on 31 December 2011.

Details of this acquisition can be found in the ASX Announcements dated 28 April 2011.

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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.

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