

Computershare Governance Services100 University Avenue, 11th Floor

Toronto Ontario M5J 2Y1

Telephone 1 416 263 9200

Facsimile 1 416 263 9800

www.computershare.com

Immediate Release

Computershare BoardWorks® Solution Hosting Expanded to Australia and UK

Expands global footprint

TORONTO, December 15, 2011 – Computershare Limited (ASX: CPU), a leading financial services provider for the global securities industry, announced today that companies now have a choice of three continents for the hosting of their BoardWorks® board portal solution from Computershare Governance Services.

This must-have solution for corporate boards, already hosted through Computershare’s US and Canadian facilities, will provide innovative technology locally to clients throughout the globe. With unparalleled flexibility, clients can simply choose the location that makes the most sense for their business.

The recent increase in demand for board portals has in large part been driven by the adoption of iPads® in the boardroom. Computershare’s BoardWorks solution has been available for download from Apple iTunes® for many months, which has led to enthusiastic adoption of the product and expansion of its use for existing clients.

“With today’s increasingly regulated environment, clients with a global presence have been asking us for more choices in terms of where we are able to host their data,” said Computershare Governance Services president, Mark Selinger. “Because Computershare is a truly global player, we are able to leverage our worldwide, quality-leading facilities to offer our clients the broadest choice of locations in the board portal marketplace.”

For Computershare Governance Services, this was a natural extension of its BoardWorks product suite, as the solution already utilizes Computershare’s in-house infrastructure systems for the industry leading Global Entity Management System (GEMS).

NEWS RELEASE

About Computershare Governance Services

Computershare Governance Services is the leading global supplier of web based entity management, board portal and subsidiary governance solutions. Over 250,000 legal entities across more than 160 jurisdictions are administered, governed and kept compliant using our software. Leading companies from all market segments look to our team of governance specialists for proactive ways to stay compliant and minimize risk in an ever increasing regulatory environment. Our headquarters in Monaghan, Ireland are supported by 11 offices across the globe.

Computershare Governance Services is part of Computershare (ASX:CPU), a global market leader in transfer agency and share registration, employee equity plans, proxy solicitation and stakeholder communications. We also specialize 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 organizations use these core competencies to help maximize 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. For more information, visit www.computershare.com.

Media contact:

Paul Stark

Sales Manager

Computershare Governance Services

T +44 870 703 6248

paul.stark@computershare.co.uk

BoardWorks is a registered trademark of Computershare.

Apple, the Apple logo and iTunes Store are trademarks of Apple Inc., registered in the U.S. and other countries. iPad is a trademark of Apple Inc. App Store is a service mark of Apple Inc.

###