

MARKET ANNOUNCEMENT

Date:	11 June 2015
To:	Australian Securities Exchange
Subject:	Resignation of Director

Computershare Limited (ASX: CPU) confirms that Mrs Nerolie Withnall has tendered her resignation as a director of the Company with immediate effect. Mrs Withnall has advised that she is reducing her work and travel commitments for health reasons.

The Company's Chairman, Mr Chris Morris, thanked Mrs Withnall for her significant contribution to Computershare, including as a member of the Risk and Audit Committee and as Chairman of the Remuneration Committee.

For further information contact:

Mr Darren Murphy
Head of Treasury and Investor Relations
Ph +61-3-9415-5102
darren.murphy@computershare.com.au

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

For personal use only

MARKET ANNOUNCEMENT