

NEWS RELEASE

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| Date: | Thursday 27 November 2014 |
| Subject: | Computershare congratulates clients on their 2014 <i>ifs</i> ProShare Award wins |

London, Thursday 27 November 2014 -- Financial services company Computershare (ASX: CPU) has congratulated all its clients who were winners at Wednesday's *ifs* ProShare Awards.

Asda, Amadeus IT Holding and Henderson Global Investors all took awards home after a ceremony at the Grand Connaught Rooms in London.

Martyn Drake, Managing Director of Computershare's Share Plans business, said: "Well done to the huge number of Computershare clients that were nominated for awards – and congratulations to the winners.

"We are delighted that the innovation and successes of so many of our partners has been recognised.

"Computershare shares their clear commitment to the development and implementation of the most ambitious and effective employee share plans, and we're very proud to have them all as clients."

Daniel Valldejuli, Group Reward Senior Specialist at Amadeus IT Holding, said: "We are thrilled that our efforts with our second edition of Share Match Plan have been recognised again with this ProShare Award, as we continue to work hard to ensure the success of our plan in even more countries each year."

Simon Bell, Senior Reward Manager 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 this year with colleagues seeing a great return.

"We remain an advocate of all colleague share plans and appreciate the support *ifs* ProShare give to the industry."

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Now in its 22nd 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: Chair, Anne Croft, Tax Lawyer at Tapestry, Helen Jackson, Head of Performance and Reward at Lloyds Banking Group, Robin Kerner, Assistant Secretary at National Grid, and Jeremy Mindell, Director at Primondell.

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Notes

1. For high resolution images of spokespeople, visit <http://cpu.vg/spokespeople>
2. Contact details for successful companies are available on request.

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 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