

NEWS RELEASE

Date:	June 3, 2013
Subject:	Computershare completes acquisition of Morgan Stanley's Global Stock Plan Services business

Computershare Limited (ASX:CPU) completed the acquisition of the EMEA-based portion of Morgan Stanley's Global Stock Plan Services business (GSPS EMEA) on Friday, May 31.

The acquisition positions Computershare as the global leader in employee share plan administration, providing a full range of solutions in more than 130 countries for over 500 clients, covering around 4 million employee shareholders.

Stuart Crosby, Computershare's President and CEO said: "We're pleased that the acquisition has closed as planned and that we can get on with integrating the two businesses.

"We have a proven track record of successful integrations and I am confident that clients on both sides will see benefits in the near future.

"Computershare Plan Managers should be the first point of call for any business looking to review or launch an employee share plan."

The integration of GSPS EMEA with Computershare's business is being managed by Martyn Drake, Managing Director of the UK Employee Share Plan business, using a dedicated integration team that includes existing senior staff from both parties, augmented by specialist Computershare staff drawn from around the globe.

ENDS

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 12,000 employees worldwide.

For more information, visit www.computershare.com

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