

Computershare Limited

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MARKET ANNOUNCEMENT

| Date: | 15 June 2012 |
|----------|------------------------------------|
| То: | Australian Securities Exchange |
| Subject: | Sale of Flag Communication Limited |

Computershare has today agreed to sell Flag Communication Limited ("Flag") to interests associated with Computershare's Chairman, Chris Morris, for GBP 400,000. Flag, a UK based company, was acquired in September 2004 and had been identified as a non-core asset in a recent review of a range of Computershare businesses. While the transaction is very small, because of the relationship between the company and Mr Morris, the transaction was considered and approved by the Computershare board (absent Mr Morris).

For further information contact:

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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 help 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.

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