

MARKET ANNOUNCEMENT

Date:	15 April 2013
To:	Australian Securities Exchange
Subject:	Computershare to invest in INVeSHARE Inc

Computershare Limited (ASX:CPU) announces that it has agreed to invest approximately USD 10 million to acquire approximately 25% of the capital of INVeSHARE Inc. Under related arrangements, Computershare has also been granted options that will allow it to move to full ownership of INVeSHARE during specified windows in 2018 or 2019 at a valuation based on the business's financial performance at that time.

INVeSHARE provides shareholder communications services in the US market, delivering regulated shareholder materials to investors in paper and electronic form.

INVeSHARE CEO Davidi Gilo said "Computershare is an outstanding provider of investor services and uniquely positioned in the North American markets. The complementary nature of Computershare's investor communications services and INVeSHARE's sophisticated technology services will produce tangible benefits to broker-dealers, their clients and issuers. We are very excited about this new chapter in our business evolution and are looking forward to working with our existing and prospective clients to mutual advantage".

Computershare CEO Stuart Crosby said "INVeSHARE is building a great business, bringing exciting new ideas and offerings to an industry that has yet to fully leverage the technology advances that have characterised other financial services and communications businesses over recent years. We believe that together INVeSHARE and Computershare can change the way shareholder communications are packaged and delivered in the North American markets, giving better outcomes for financial institutions such as broker dealers and clearing firms, investors and issuers."

For further information contact:

Mr Darren Murphy

Head of Treasury and Investor Relations

Ph +61-3-9415-5102

darren.murphy@computershare.com.au

About INVeSHARE

Reorganised in 2011 and now employing 45 people, INVeSHARE is an Atlanta, Georgia based company providing state-of-the-art and traditional solutions for shareholder communications. Our innovative approach to the delivery of regulated shareholder communications is both scalable and affordable, providing the lowest cost delivery option in the industry and benefitting financial institutions, brokers, investors and issuers alike.

For more information, please visit www.inveshare.com

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