

Computershare Limited

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MARKET ANNOUNCEMENT

Date:	2 May 2016
То:	Australian Securities Exchange
Subject:	Completion of Capital Markets Cooperative, LLC. acquisition

Computershare Limited (ASX: CPU) advises that the closing conditions for the acquisition of Capital Markets Cooperative, LLC. (CMC), announced to the Australian Securities Exchange on 4 February 2016, have been satisfied and the acquisition has now completed.

For further information contact:

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About Computershare Limited

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

About Capital Markets Cooperative, LLC.

Founded in 2003 by and based in Jacksonville, Florida, Capital Markets Cooperative, LLC., (CMC) leverages the collective power of a nationwide network of mortgage bankers to negotiate better products, services, pricing and liquidity solutions during the processing, sale and servicing of mortgages. CMC has 200+ Patrons with combined annual production of more than USD 100 billion.

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