

## MARKET ANNOUNCEMENT

<b>Date:</b>	19 January 2010
<b>To:</b>	Australian Securities Exchange
<b>Subject:</b>	Computershare foreshadows strong first half

On 10 February 2010, Computershare will release its financial results for the six months to 31 December 2009. Preliminary numbers indicate that management earnings per share for that period will be approximately 20% higher than they were in both the first and second halves of financial year 2009.

Prior to the release of the half year results and in accordance with its usual practice, Computershare will be reviewing its forecast for the remainder of the 2010 financial year. Whilst the results for the first half are encouraging, a number of significant transactions took place over the period that may not repeat in the second half.

An update on the Company's expectations for management earnings per share for the full year will be provided when the first half results are released.

**For further information contact:**

Mr Darren Murphy  
Head of Treasury and Investor Relations  
Ph +61-3-9415-5102  
[darren.murphy@computershare.com.au](mailto:darren.murphy@computershare.com.au)

**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 services, tax voucher solutions, bankruptcy administration and a range of other diversified financial and governance services.

Founded in 1978, Computershare is renowned for its expertise in data management, high volume transaction processing, payments and stakeholder engagement. Many of the world's leading organisations use these core competencies to help maximise the value of relationships with their investors, employees, creditors, members and customers.

Computershare is represented in all major financial markets and has over 10,000 employees worldwide.

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