

**NEW HIRES POSITION COMPUTERSHARE INVESTOR SERVICES FOR FUTURE GROWTH
Joseph Spadaford and Jay McHale bring over 60 years of experience**

New York, July 16, 2007 – Computershare Limited (ASX: CPU), a leading financial services provider for the global securities industry, today announced that **Joseph Spadaford** will join the firm as Executive Vice President of Computershare’s US Operations and **Jay McHale** will join as President of Computershare’s US Equity Services, on July 16 and August 13, respectively.

“Bringing on board two extremely experienced and successful players in the business is great news for Computershare and our clients,” said Steven Rothbloom, President and CEO, Computershare North America. “Both Joe and Jay have proven track records in providing high quality and innovative solutions at leading financial services firms.”

Spadaford was most recently with AXA Equitable, where he spent the past seven years driving process improvements. Prior to joining AXA, Spadaford led the shareholder servicing group of First Chicago Trust.

As a Six Sigma Master Black Belt, Spadaford brings strong expertise in total quality management to support Computershare’s continuous quality improvement programs. Six Sigma is a disciplined, data-driven approach and methodology for eliminating defects in any process – from manufacturing to transactional and from product to service.

Most recently, McHale was with Harris Investment Management, Inc., where he served as Chief Operations Officer. McHale has 27 years of experience in the financial services industry, including the past ten years with Bank of Montreal/Harris, where his roles have included direct management of the shareholder services and trust divisions of those companies, as well as numerous complex business integration projects.

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NEWS RELEASE

About Computershare

Computershare (ASX: CPU) is a global leader in transfer agency, employee equity plans, proxy solicitation and other specialized financial and communication services. Many of the world's largest companies employ our innovative solutions to maximize the value of their relationships with investors, employees, customers and members. Computershare has approximately 10,000 employees across the world and serves 14,000 corporations and 100 million shareholders and employee accounts in 17 countries across five continents. For more information about Computershare, visit www.computershare.com

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