



Financials

COMPLETE CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS OF THE COMPANY ARE AVAILABLE IN THE COMPUTERSHARE FINANCIAL REPORT TO SHAREHOLDERS 2000

OUR BOARD OF DIRECTORS

Peter John Griffin B.Comm (Melb) ASIA
Non Executive Director, age 60

Peter Griffin is a Director of NM Rothschild Australia Holdings Pty Limited group of companies. He is also a Director of Just Jeans Group Limited and Grand Hotel Company Ltd.

Mr Griffin is a Member of the Federal Government's Companies and Securities Advisory Committee; Vice President and a Member of the Executive Committee of the Anti-Cancer Council of Victoria and Chairman of Finance Committee; Director of The Victorian Breast Cancer Research Consortium Inc and Director of the Australian Cancer Society. He is also a Director of The Murdoch Children's Research Institute, Chairman of The Investment Committee and a Member of the National Council of Opera Australia.

Mr Griffin has had over 30 years experience in investment banking, both as founding partner of one of the senior Australian stockbroking firms and as Chief Executive of one of the leading investment groups in Australia.

Alexander (Sandy) Stuart Murdoch DDA BEc ASA ASIA
Chairman, age 59

Sandy Murdoch has been Chairman of Computershare since listing in 1994. Prior to his association with Computershare Sandy was Chief Executive of Linfox Transport Group for eleven years until 1989 when he retired as an executive, and he spent five years with merchant bank Chase NBA Group Limited in corporate finance and lending.

Sandy is chairman of CPI Group Limited, ERG Limited and Q-Vis Limited; Director of Rothschild Australia Capital Investors Limited and a number of private companies.

John Phillip Shergold FCA
Non-Executive Director, age 60

John Shergold was Chief General Manager, Building Products, Pioneer International Limited for four years until retiring in March 1995. Prior to this he was Managing Director of Brick and Pipe Industries Limited for seventeen years. Today John is a director of John Swire & Sons Pty Ltd, City West Water Limited, Chairman of Catalyst Recruitment Systems Limited and a Director of a number of other unlisted public and private companies. He was appointed to the board in June 1995.



Anthony Norman Wales FCA FCIS
Finance Director, age 56

Tony Wales commenced employment with KPMG Peat Marwick Chartered Accountants in 1962. He stayed with the firm for 12 years and then ran a private practice for 14 years. In 1987 he joined Citistate Corporation Limited as its company secretary. In 1990 he commenced employment with Computershare in a full time capacity having acted as its financial adviser and Non-Executive Director since 1981. Tony has been an Executive Director since 1990.

Penelope Jane Maclagan BSc (Hons) DipEd
Director/Software Manager, age 48

Penny Maclagan joined Computershare in 1983 and was appointed as an Alternate Director in 1986, subsequently becoming a Director in May 1995. Penny has extensive knowledge and understanding of the securities registration industry from both a business and a systems perspective. Penny is Managing Director of Computershare Technology Services.

Christopher John Morris
Managing Director, age 52

Chris Morris became Managing Director of Computershare in 1990, having been a founding member since the company's establishment in 1978. Chris has extensive knowledge of the securities industry and its user requirements and is responsible for ensuring that the Company's software and hardware are at the forefront of industry requirements.

Chris has represented Computershare on industry related committees involved in the implementation of industry changes such as CHES in Australia, FASTER in New Zealand and CREST in the United Kingdom. Chris has overall responsibility for management control and business operations.

Since March 2000 Chris has been temporarily residing in the United States, overseeing and directing strategic expansion in the region.



DIRECTORS' REPORT

The following is an extract from the Directors' report which is set out in full in the Financial Report to Shareholders 2000.

The board of directors of Computershare Limited has pleasure in submitting the balance sheet of the company and the consolidated entity as at 30 June 2000, and the related profit and loss statement and statement of cash flows for the year then ended and report as follows:

DIRECTORS

The names of the directors in office at the date of this report are:

AS Murdoch (Chairman)
CJ Morris (Managing Director)
PJ Griffin
PJ Maclagan
JP Shergold
AN Wales

DIRECTORS' INTERESTS AND BENEFITS

At the date of this report, the direct interests of the directors in the shares of the company were:

Name	Number of Ordinary Shares
PJ Griffin	2,250,000
PJ Maclagan	16,238,928
CJ Morris	52,435,212
AS Murdoch	609,800
JP Shergold	240,000
AN Wales	32,592,384

PRINCIPAL ACTIVITIES

The principal activities of the consolidated entity during the course of the financial year were the operation of a computer bureau, operation of share registries, including the administration of employee share and option plans, and the provision of software specialising in share registry, financial and stock markets. There were no significant changes in the nature of the activities of the consolidated entity during the year.

DIRECTORS' MEETINGS

The number of directors' meetings (including meetings of committees of directors) and the number of meetings attended by each of the directors of the company during the financial year are:

	Directors' Meetings		Audit Committee Meetings		Nomination Committee Meetings		Remuneration Committee Meetings	
	A	B	A	B	A	B	A	B
AS Murdoch	12	12	3	3	1	1	1	1
PR Allen	4	6	–	–	–	–	–	–
PJ Griffin	12	12	3	3	1	1	1	1
R Hodgkinson	1	3	–	–	–	–	–	–
PJ Maclagan	9	12	–	–	–	–	–	–
CJ Morris	12	12	–	–	–	–	–	–
EN Pretty	2	4	–	–	–	–	–	–
JP Shergold	11	12	3	3	1	1	1	1
AN Wales	11	12	2	3	–	–	–	–

- A Number of meetings attended
B Number of meetings held during the time the director held office during the year.

CONSOLIDATED PROFIT

The consolidated profit for the year attributable to the members of Computershare Limited ('Computershare') was \$38,192,143 after income tax and outside equity interests. This represents a 160% improvement on the 1999 result of \$14,695,058.

DIVIDENDS

The following dividends of the consolidated entity have been paid, declared or recommended since the end of the previous financial year:

A final ordinary dividend of two cents per share amounting to \$2,376,576 fully franked in respect of the year ended 30 June 1999 was paid on 28 September 1999.

An interim ordinary dividend of half a cent per share amounting to \$2,662,438 fully franked in respect of the year ended 30 June 2000 was paid on 28 March 2000.

A final dividend recommended by the directors of the company in respect of the year ended 30 June 2000, to be paid on 29 September 2000, is an ordinary dividend of half a cent per share amounting to \$2,669,263 fully franked.

There was a 4 for 1 share split on 12 October 1999.

REVIEW OF OPERATIONS

Sales revenue was up 34% to \$394.9 million for the year. Operating profit after tax attributable to members of the parent entity for the year ended 30 June 2000 was \$38.2 million compared to the previous year of \$14.7 million, an increase of 160%. Consolidated operating profit before depreciation, amortisation and borrowing costs increased by 63% to \$91.4 million for the year. Profit before tax up 116% to \$62.5 million from \$28.9 million. This was after the group expensed over \$30.0 million for systems development and research. The results reflect a strong profit contribution from the United Kingdom share registry business and the continued strong performance of the Australian operations.

SIGNIFICANT CHANGES IN THE STATE OF AFFAIRS

Significant changes in the affairs of the consolidated entity during the financial year were as follows:

Effective 1 July 1999 Computershare acquired a controlling interest in the Ci Group. Ci is a major service provider to Computershare registry and is a leading provider of electronic documents to the Australian, New Zealand and UK markets with services ranging from laser printing, intelligent mailing, scanning, communication design and electronic delivery.

Computershare acquired a 50% interest in Hong Kong's leading share registry business, Central Registration Hong Kong Limited on 20 December 1999 at a cost of \$38.9 million.

Effective 1 January 2000, the information technology resources of the Computershare group have been brought together to form Computershare Technology Services Pty Ltd ('CTS'). CTS expands upon the activities previously undertaken by Computershare Systems with the core registry development team from Computershare Limited.

Effective 1 April 2000, Computershare Investor Services LLC acquired the share registry business of Harris Bank for a consideration of \$78.0 million.

Effective 1 May 2000 the company acquired American Securities Transfer and Trust Inc for a consideration of \$15.2million.

During May 2000, Computershare Investor Services Inc acquired the share registry and corporate trust businesses of Montreal Trust for \$149.4 million. The effective dates of acquisition for the share registry business was 1 May 2000 and the corporate trust business was acquired on 1 June 2000.

In the opinion of the directors there were no other significant changes in the affairs of the consolidated entity during the financial year under review that are not otherwise disclosed in this report or the consolidated accounts.

SIGNIFICANT EVENTS AFTER BALANCE DATE

No matter or circumstance has arisen since the end of the financial year which is not otherwise dealt with in this report or in the consolidated financial statements, that has significantly affected or may significantly affect the operations of the consolidated entity, the results of those operations or the state of affairs of the consolidated entity in subsequent financial years, other than:

The secured term loan facility of \$20.3 million in the UK was repaid in full and terminated on 31 August 2000.

On 5 July 2000 a final settlement of \$59.8 million for the acquisition of the Montreal Trust business took place.

LIKELY DEVELOPMENTS AND FUTURE RESULTS

The directors remain confident of the consolidated entity's immediate future. The consolidated entity will continue to pursue its policy of increasing its market share through expansion into local and overseas markets during the next financial year. The directors have excluded from this report any further information on the likely developments in the operations of the consolidated entity and the expected results of those operations in future financial years, as the directors believe that it would be likely to result in unreasonable prejudice to one or more entities in the consolidated entity.

SHARE OPTIONS

Details of options granted to directors or relevant officers as part of their remuneration are set out in the section of this report headed "Directors' and Officers' Remuneration." Details of shares under option, or issued during or since the end of the financial year due to the exercise of an option, are set out in Note 17 to the financial statements and form part of this report. The names of the employees who currently hold options are entered in the Register of Options kept by the company pursuant to section 216C of the Corporations Law. The register may be inspected free of charge.

DIRECTORS' AND OFFICERS' REMUNERATION

Remuneration of directors and senior executives of the company is established by the Remuneration Committee. Remuneration is determined as part of an annual performance review, having regard to market factors and a performance evaluation process. For executive directors and officers remuneration packages generally comprise salary and superannuation. Executives are also provided with longer-term incentives through the employee share ownership and option schemes, which act to align the executives' actions with the interests of the shareholders.

The Board meets annually to review its own performance. The non-executive directors are responsible for evaluating the performance of the Chief Executive, who in turn evaluates the performance of all other senior executives.

Details of remuneration provided to directors and the five most highly remunerated officers of the consolidated entity for the year ended 30 June 2000 are as follows:

	Base salary \$	Directors' Fee \$	Superannuation \$	Options \$	Other Benefits \$	Total \$	Options granted during the year
Directors							
AS Murdoch	–	86,249	8,625	–	–	94,874	–
PR Allen	–	15,000	–	–	–	15,000	–
PJ Griffin	–	58,750	5,875	–	–	64,625	–
R Hodgkinson	40,000	–	2,800	–	–	42,800	–
PJ Maclagan	335,000	–	33,500	–	20,833	389,333	–
CJ Morris	385,000	–	38,500	–	–	423,500	–
JP Shergold	–	58,750	5,875	–	–	64,625	–
AN Wales	335,000	–	33,500	–	13,183	381,683	–
Officers							
M Elliott	254,000	–	32,900	2,400,000	–	2,686,900	3,000,000 ¹
J Leijer	499,492	–	18,619	–	–	518,111	–
E Stockdale	355,872	–	–	–	24,542	380,414	–
AH Gidley-Baird	276,000	–	46,000	–	–	322,000	–
R Randle	247,000	–	75,000	–	–	322,000	–

¹ Each option entitles the holder to purchase 1 ordinary share. The exercise price of each option is \$1.76 per share and the options expire on 15 October 2003. Using the Black-Scholes option pricing model, the directors have estimated that the fair market value of the options granted at the grant date was \$0.80 each.

INDEMNIFICATION OF OFFICERS

During the period, the company paid an insurance premium to insure directors and officers of the company and its controlled entities against liability. The directors of the company are as detailed earlier in the report and the contract also covers all executive officers and directors and executive officers of controlled entities. Disclosure of the amount of insurance premium payable and a summary of the nature of liabilities covered by the insurance contract is prohibited by a confidentiality clause in the contract.


ROUNDING OF AMOUNTS

The parent entity is a company of the kind specified in the Australian Securities and Investments Commission class order 98/0100. In accordance with the class order, amounts in the consolidated financial statements and the Directors' report have been rounded to the nearest thousand dollars unless specifically stated to be otherwise.

FINANCIAL STATEMENTS

Consolidated financial statements of the entity for the year ending 30 June 2000 are included in the *Financial Report to Shareholders 2000* which is made available with the *Report to the Shareholders 2000*. The financial statements are accompanied by an unqualified auditor's report.

Signed in accordance with a resolution of the directors.



AS Murdoch
Chairman



CJ Morris
Director

SYDNEY
25 September 2000

PROFIT AND LOSS STATEMENT

For the year ended 30 June 2000

	CONSOLIDATED		PARENT ENTITY	
	2000 \$000	1999 \$000	2000 \$000	1999 \$000
Operating revenue	408,935	302,849	80,880	36,448
Operating profit before depreciation, amortisation and borrowing costs	91,369	56,186	36,950	15,005
Depreciation and amortisation	(25,997)	(21,768)	(3,376)	(2,827)
Borrowing costs	(2,864)	(2,936)	(959)	(1,541)
Operating profit before abnormal items	62,508	31,482	32,615	10,637
Abnormal items	–	(2,536)	–	–
Operating profit before tax	62,508	28,946	32,615	10,637
Income tax attributable to operating profit	(21,906)	(14,171)	(8,024)	(3,607)
Operating profit after income tax but before outside equity interests	40,602	14,775	24,591	7,030
Outside equity interests	(2,409)	(80)	–	–
Operating profit after tax attributable to members of the parent entity	38,193	14,695	24,591	7,030
Retained profits at the beginning of the financial year	17,872	7,888	13,085	10,766
Total available for appropriation	56,065	22,583	37,676	17,796
Dividends provided for or paid	(5,332)	(4,711)	(5,332)	(4,711)
Retained profits at the end of the financial year	50,733	17,872	32,344	13,085

Complete consolidated financial statements and financial statements of the company are available in the Computershare *Financial Report to Shareholders 2000*.

BALANCE SHEET

as at 30 June 2000

	CONSOLIDATED		PARENT ENTITY	
	2000 \$000	1999 \$000	2000 \$000	1999 \$000
CURRENT ASSETS				
Cash	47,764	29,544	19,215	8,238
Receivables	121,445	77,297	7,670	4,111
Investments	12	–	–	–
Inventories	3,485	1,155	–	–
Other	9,804	2,892	604	407
Total Current Assets	182,510	110,888	27,489	12,756
NON-CURRENT ASSETS				
Receivables	74	923	190,485	49,011
Investments	66,519	24,863	209,590	104,662
Property, plant and equipment	90,765	34,290	9,735	11,272
Goodwill	308,864	71,430	–	–
Intangibles	187	1,430	190	87
Other	10,526	4,495	1,248	922
Total Non-Current Assets	476,935	137,431	411,248	165,954
Total Assets	659,445	248,319	438,737	178,710
CURRENT LIABILITIES				
Accounts payable	75,335	31,882	3,935	1,211
Borrowings	3,943	17,553	2,372	9,910
Provisions	43,979	29,067	8,453	7,831
Other	59,822	–	–	–
Total Current Liabilities	183,079	78,502	14,760	18,952
NON-CURRENT LIABILITIES				
Borrowings	85,691	27,861	62,967	26,807
Provisions	4,674	6,223	605	1,070
Total Non-Current Liabilities	90,365	34,084	63,572	27,877
Total Liabilities	273,444	112,586	78,332	46,829
Net Assets	386,001	135,733	360,405	131,881
EQUITY				
Share capital (a)	329,849	118,254	327,516	118,251
Reserves (a)	1,336	(481)	545	545
Retained profits (a)	54,816	17,960	32,344	13,085
Total Equity	386,001	135,733	360,405	131,881
	MEMBERS OF THE PARENT EQUITY		OUTSIDE ENTITY INTERESTS	
	2000	1999	2000	1999
	\$000	\$000	\$000	\$000
(a) Interest in the equity of the consolidated entity:				
Share Capital	328,022	118,251	1,827	3
Reserves	1,411	(473)	(75)	(8)
Retained profits	50,733	17,872	4,083	88
Total Shareholders' Equity	380,166	135,650	5,835	83

Complete consolidated financial statements and financial statements of the company are available in the Computershare *Financial Report to Shareholders 2000*.

STATEMENT OF CASH FLOWS

For the year ended 30 June 2000

	CONSOLIDATED		PARENT ENTITY	
	2000 \$000	1999 \$000	2000 \$000	1999 \$000
CASH FLOWS FROM OPERATING ACTIVITIES				
Receipts from customers	365,201	303,343	39,135	33,658
Payments to suppliers and employees	(293,403)	(252,642)	(20,510)	(15,183)
Dividends received	2,173	60	10,667	30
Interest paid	(3,090)	(3,262)	(1,169)	(1,863)
Interest received	4,433	2,257	2,719	208
Income taxes paid	(20,207)	(12,539)	(8,035)	(3,424)
Net operating cash flows	55,107	37,217	22,807	13,426
CASH FLOWS FROM INVESTING ACTIVITIES				
Purchase of controlled entities	(183,276)	(331)	–	(1,028)
Investment in subsidiary	–	–	(124,014)	–
Investment in associated entity	(38,936)	–	–	–
Investment in listed entity	(4,728)	(19,867)	(4,469)	(19,867)
Investment in unlisted entity	(1,147)	(3,567)	–	–
Payments for property, plant and equipment	(56,087)	(13,411)	(1,808)	(3,879)
Loans granted to other entities	(829)	(1,880)	–	–
Loans granted to controlled entities	–	–	(117,420)	(11,016)
Loan repayments received	–	50	–	–
Proceeds from sale of property, plant and equipment	266	1,414	6	12
Proceeds from sale of investments	2,868	25	–	25
Other	(965)	1,145	–	–
Net investing cash flows	(282,834)	(36,422)	(247,705)	(35,753)
CASH FLOWS FROM FINANCING ACTIVITIES				
Proceeds from issues of shares	208,265	28,119	208,265	28,119
Proceeds from borrowings	82,982	5,417	62,000	5,417
Repayment of borrowings	(38,423)	(7,845)	(28,700)	–
Loans from controlled entities	–	–	777	1,924
Dividends paid	(5,038)	(4,668)	(5,038)	(4,668)
Proceeds from finance leases	–	2,099	–	1,555
Repayment of finance leases	(2,864)	(1,569)	(1,428)	(1,253)
Other	815	–	–	–
Net financing cash flows	245,737	21,553	235,876	31,094
Net increase/(decrease) in cash held	18,010	22,348	10,977	8,767
Cash at the beginning of the financial year	29,168	8,231	8,238	(529)
Exchange rate variations on foreign cash balances	355	(1,411)	–	–
Cash at the end of the financial year	47,533	29,168	19,215	8,238

Complete consolidated financial statements and financial statements of the company are available in the Computershare *Financial Report to Shareholders 2000*.

CORPORATE GOVERNANCE STATEMENT

The Board of Directors is responsible for setting the strategic direction of Computershare and ensuring it is properly managed and continuously improves its performance so as to protect and enhance shareholders' interests. The board keeps its own processes under review and aims to achieve global best practice in matters of corporate governance. To assist in the execution of its responsibilities, the board has established a number of board committees and a framework for the management of the company.

The Board

The company presently has three non-executive directors, which includes the chairman, and three executive directors, ensuring independence and objectivity. Details of each present member of the board and their shareholdings are disclosed in the Directors' Report.

Board Committees

The board has created a number of committees including an Audit Committee, Nominations Committee and a Remuneration Committee. It is the board's policy that committees of the board dealing with corporate governance matters should be chaired by a non-executive director and has at least a majority of the members being non-executive directors. Any director or committee of the board is entitled to obtain independent professional or other advice at the cost of the company, unless the board determines otherwise, and is entitled to obtain such resources and information from the company, including direct access to employees of and advisers to the company, as they may require.

Audit Committee

The principal functions of the audit committee include reviewing and making recommendations to the board and assisting it in the discharge of its responsibilities in respect of compliance with statutory responsibilities relating to accounting policy and disclosure. It is responsible for assessing the adequacy of accounting, financial and operating controls, reviewing the performance of the external auditors and examining their evaluation of internal controls and management's response.

The audit committee is chaired by John Shergold and has three other members: Sandy Murdoch, Peter Griffin and Tony Wales. The managing director and the external auditors are invited to audit committee meetings at the discretion of the committee. The committee meets twice per year and on other occasions where circumstances require it.

Nomination Committee

The composition of the board is reviewed annually by the nominations committee to ensure that the board has the appropriate expertise and experience. When a vacancy exists or where it is considered that the board would benefit from the services of a new director with particular skills the committee selects a panel of candidates. The board then appoints the most suitable candidate who must stand for election at the general meeting of shareholders. The nominations committee is chaired by Sandy Murdoch and has two other members, being Peter Griffin and John Shergold.

Remuneration Committee

The board has a sub-committee comprised of Non-Executive Directors Sandy Murdoch, Peter Griffin and John Shergold.

The senior executive management of the company, comprising the founders and major shareholders, have specifically expressed the view that their remuneration should take some account of the significant equity holding they have in the company. With this background, the sub-committee has allowed remuneration for the personnel to be retained at a rate below market level and at a level that does not fully recognise their significant contribution to the company.

As a policy, the company seeks to remunerate staff in line with market conditions and reflective of their contribution. The board is very keen to have as many employees as possible with an equity holding in the company. Many staff have been granted options with take up shares in the company at various stages and the board is keen to see the practice continue. It closely links the employees' success with the company's success.

The directors believe that a significant contributing factor in the success of the company is the wide shareholding of staff facilitated by the option plan.

Adoption of a Continuous Disclosure Protocol

The company has adopted a continuous disclosure protocol. Darryl Corney has been appointed the disclosure officer and is required to collate and, where appropriate, disclose share price sensitive information.

Equity Participation by Non-Executive Directors

The board encourages non-executive directors to own shares in the company.

Annual Review

It is the board's policy that the board should at least annually review the performance of the board, the company and management, and the allocation of the work of the company between the board and management.

Conflicts of Interest

In the event that a potential conflict of interest may arise, involved directors must withdraw from all deliberations concerning the matter. They are not permitted to exercise any influence over other board members or receive relevant board papers.

Ethical Standards

The company recognises the need for directors and employees to observe the highest standards of behaviour and business ethics when engaging in corporate activity.

The company seeks to maintain its reputation for integrity. The board has adopted a code of ethics that sets out the principles and standards with which all officers and employees are expected to comply in the performance of their respective functions. A key element of that code is the requirement that officers and employees act in accordance with the law and with the highest standards of propriety. The code and its implementation are to be reviewed each year. A copy of the code of ethics is available to shareholders on request.

Identification and Management of Significant Business Risk

The board and senior management identifies the significant areas of potential business and legal risk. The identification, monitoring and, where appropriate, the reduction of significant risk to the company are highlighted in the bi-annual business plan presented to the board by the managing director. The board reviews and approves the parameters under which such risks will be managed before adopting the business plan.

Code of Practice for Buying and Selling Computershare Securities

The freedom of directors and executives to deal in Computershare's securities is restricted in a number of ways – by statute, by common law and by the requirements of the Listing Rules of the ASX. In addition to these restrictions, the Code of Practice is that directors and executives of the Computershare group may only buy or sell Computershare shares, after notifying the chairman, in the four weeks immediately following Computershare's half year and full year financial results announcements and, if relevant, any Annual General Meeting announcement.

Shareholder Relations

The Computershare shareholders are responsible for voting on the appointment of directors. The board seeks to inform shareholders of all major developments affecting the company by:

- Making available all periodic financial reports and announcements of material developments on the Computershare website – www.computershare.com
- Submitting proposed major changes in the company's affairs to a vote of shareholders, as required by the Corporations Law
- An Annual General Meeting is held each year to enable shareholders to receive reports by the board of the company's activities. All shareholders who are unable to attend these meetings are encouraged to communicate issues or ask questions by writing to the company.

GLOSSARY

NZSE	New Zealand Stock Exchange	SCRIP	Computershare's software system that supports the management of company share registers
ASX	Australian Stock Exchange	SMARTS Analytics	A system to identify trading opportunities across multiple markets
ASTS	Automated Securities Trading System – a trading system for global securities exchanges	SMARTS	Securities Markets Automated Research Training and Surveillance – a system that alerts authorities to any improprieties and assists in ensuring a fair and efficient market
CHAMP	connects Australian broking and institutional clients to the Australian Stock Exchange's CHESSE settlement system	SUMMIT	broker accounting settlement system designed for Australian and New Zealand markets
CHESSE	Australian electronic settlement system	Registry	see share registry
COSMOS	Computershare's new system design that will be the basis of all future products	SAYE	Save as you earn
CPU	Computershare	SFE	Sydney Futures Exchange
CREST	UK electronic settlement system	Share Registry	the generic term used to describe the management of a public company share register. Used in Australia, New Zealand and the United Kingdom
CTS	Computershare Technology Services	STRATE	South African electronic settlement system
EDC	Electronic Data Capture – processes very large volumes of documents while directly updating a company register	Transfer Secretary	the generic term used to describe the management of a public company share register. Used in South Africa
IPO	initial public offering	Transfer Agent	the generic term used to describe the management of a public company share register. Used in Canada and the United States of America
Investor Online	a web-based service for shareholders to obtain personal shareholding information from the share register		
Issuer Online	a web-based service for companies to explore their own share register		
IT	Information Technology		
IVR	Interactive Voice Response – a way for share holders to obtain details of their holdings and other information		
LSE	London Stock Exchange		
ORMS	Order Routing Management System – allows brokers and fund managers to manage and route orders to multiple markets from a single workstation		
The Pavilions	Computershare's registry services office in Bristol, United Kingdom		
PCX	Pacific Exchange, Inc.		

OFFICE LOCATIONS

CORPORATE OFFICE

Australia

MELBOURNE
Computershare Limited
 18 – 62 Trenerry Crescent
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 Victoria Australia 3067
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SECURITIES REGISTRATION SERVICES

Australia

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Computershare Registry Services
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EDMONTON

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Christopher John Morris (Managing Director)
Peter John Griffin
Penelope Jane Maclagan
John Phillip Shergold
Anthony Norman Wales

COMPANY SECRETARIES

Anthony Norman Wales
Darryl John Corney

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FINANCIAL CALENDAR

7 SEPTEMBER 2000

Announcement of result for the
company's 2000 financial year

8 SEPTEMBER 2000

Books close for final dividend

29 SEPTEMBER 2000

Payment of final dividend

2 OCTOBER 2000

Mailing of Annual Report

2 NOVEMBER 2000

Annual General Meeting – Melbourne

1 MARCH 2001

Announcement of result for the half
year ended 31 December 2000

12 MARCH 2001

Books close for interim dividend

24 MARCH 2001

Payment of interim dividend

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