



ASX Announcement 10 January 2019

CHANGE OF REGISTERED OFFICE

Advanced Share Registry Ltd (ASX:ASW, "Company") advises that its registered office has been relocated to:

Suite B1, 661 Newcastle Street LEEDERVILLE WA 6007

The Company's business addresses and location of share registry records remain unchanged with the Company's head office and principal place of business located at:

110 Stirling Highway NEDLANDS WA 6009

The Company's Sydney office remains at:

Suite 8H, 325 Pitt Street SYDNEY NSW 2000

Alan Winduss

COMPANY SECRETARY

Carital 9 ructure:

Shares: 42.746m Options: nil

had price: \$0.66

Market capitalisation: \$28.21m

Board of Directors:

Simon Cato — Chairman Kim Chong — Managing

Director

Alan Winduss – Non-executive

Director/ Company Secretary

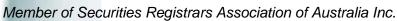
Non-executive

Director

About ASW:

Alvin Tan

Advanced Share Registry Limited, with offices in Perth and Sydney, celebrates its 10th year this year as a listed company. The registry was founded in 1994. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. Since listing it has always been profitable and paid dividends twice yearly.



Advanced Share Registry Limited ABN 14 127 175 946

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