



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc.

ABN 14 127 175 946

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Level 6, 225 Clarence Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230

Telephone: (02) 8096 3502, (02) 8003 6825

7 February 2012

Company Announcements Manager
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

"Transmitted Electronically"

Dear Sirs,

Re: Interim Dividend Advice

Please find attached the announcement in relation to the Interim Dividend Advice.

Yours faithfully,

ALAN C WINDUSS
Company Secretary



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ASX Release 7 February 2012

INTERIM DIVIDEND ADVICE

The Company refers to its advice to the Australian Securities Exchange on 16th December in respect of the Directors intending to recommend a fully franked interim dividend of 1.85c out of profits for period ending 31st December 2011.

Having reviewed the financial statements currently being finalised (subject to Audit Review), the Directors are pleased to advise the 'interim dividend' will be 1.85c (fully franked) per ordinary share.

The timetable for the payment of this dividend will be:

Ex Date 10th February 2012

Record Date 16th February 2012

Payment Date 17th February 2012

Alan Winduss
Company Secretary

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Sydney office:

Level 6, 225 Clarence Street
Sydney NSW 2000
T +61 2 8096 3502

ASX Code: ASW

Capital Structure:

Shares: 42.4m
Options: nil

Share price: \$0.65

Market capitalization: \$27.56m

Annual dividend: 3.85 cents

Board of Directors:

Simon Cato – *Chairman*
Kim Chong – *Managing Director*
Alan – *Non-executive*
Winduss – *Director/
Company
Secretary*
Alvin Tan – *Non-executive
Director*



ADVANCED SHARE REGISTRY LTD

About ASW:

Advanced Share Registry Limited provides registry services to listed and unlisted clients on a national basis. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. The Company has a track record of profits and pays a 6 monthly franked dividend. In April 2010, the company opened its Sydney office and will continue to look towards national expansion.

www.advancedshare.com.au