

ASX Announcement

23 December 2015

Half Yearly Profit Advice

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.645

Market capitalisation: \$27.57m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Alan Winduss – *Non-executive Director/ Company Secretary*

Alvin Tan – *Non-executive Director*

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.

Advanced Share Registry Limited (**ASX: ASW, 'Company'**) advises that the pre-tax operating profit for the half year ending 31 December 2015 is estimated to be approximately \$1,320,000 (2014 \$1,305,000) which compares favourably with the same period last year.

The company intends to pay a fully franked interim dividend out of profits for the period ending 31 December 2015. The quantum of the dividend will be advised when final profit confirmation for the period is made. The dividend will be payable in February 2016.

Alan Winduss
Company Secretary

Member of Securities Registrars Association of Australia Inc.

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