



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc.

ABN 14 127 175 946

150 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909

Telephone: (08) 9389 8033, Facsimile: (08) 9389 7871, Website: www.advancedshare.com.au

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

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

28 January 2014

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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ACN 127 175 946

ASX Release 28 January 2014

INTERIM DIVIDEND ADVICE

Head office:

150 Stirling Highway
Nedlands WA 6005
T +61 8 9389 8033

Sydney office:

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

ASX Code: ASW

Capital Structure:

Shares: 42.551m

Options: nil

Share price: \$0.69

Market capitalization: \$29.36m

Annual dividend: 3.7 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

The Company refers to its advice to the Australian Securities Exchange on 23rd 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 2013.

Having reviewed the financial statements currently being finalized (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 31st January 2014

Record Date 6th February 2014

Payment Date 7th February 2014

Alan Winduss
Company Secretary