

ASX Announcement

31 January 2018

INTERIM DIVIDEND ADVICE

The Company refers to its advice to the Australian Securities Exchange on 20 December in respect of the Directors intending to recommend a fully franked interim dividend out of profits for period ending 31 December 2017.

Having reviewed the financial statements currently being finalised (subject to Audit Review), the Directors are pleased to advise the 'interim dividend' will be 2.1c (fully franked at 27.5%) per ordinary share. The dividends contain no conduit foreign income.

The timetable for the payment of this dividend will be:

Ex-Date	5 February 2018
Record Date	6 February 2018
Payment Date	8 February 2018

Alan Winduss
Company Secretary

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.785

Market capitalisation: \$33.55m

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.

Member of Securities Registrars Association of Australia Inc.

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