



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

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

Telephone: (08) 9389 8033, Facsimile: (08) 9262 3723, 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

30 June 2014

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

"Transmitted Electronically"

Dear Sirs,

Re: Preliminary Profit Advice

Please find attached the Preliminary Profit Advice for Advanced Share Registry for the year ending 30 June 2014.

Yours faithfully,

ALAN C WINDUSS
Company Secretary



ADVANCED SHARE REGISTRY LIMITED

ACN 127 175 946

ASX Release 30 June 2014

Head office:

110 Stirling Highway
Nedlands WA 6009
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: 42.616m
Options: nil

Share price: \$0.625

Market capitalization: \$26.63m

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

Preliminary Profit Advice – Financial year ending 30 June 2014

Advanced Share Registry Limited (ASX: ASW, ‘Company’) advises that the pre tax operating profit for the year ending 30 June 2014 is estimated to be approximately \$2,255,500 (2013 \$2,362,461).

As will be appreciated the last 12 months has been a period of fluctuating economic conditions which has had an effect on stock market volumes and corporate activities, which made for a challenging operating environment.

Operating expenses have also risen slightly in line with the current economic climate of rising costs.

In April this year the company moved to larger premises which were specifically designed and built for the company’s operations, contemporaneously with this move the company acquired a range of capital equipment to enable it to expand its services to clients and new clients.

These additions allow the company to give a client a vertically integrated service in all aspects of their shareholder management; apart of increased efficiency and cost saving for the client it also provides additional security and less likelihood of information leakage.

The company intends to pay a fully franked dividend out of profits for the period ending 30 June 2014. The quantum and payment date of the dividend will be advised as soon as the final profit figure is confirmed.

Alan Winduss
Company Secretary