



## ASX Announcement 11 October 2021

### AGM NOTIFICATION

ASX Code: ASW

#### Capital Structure:

Shares: 42.979m

Options: nil

Share price: \$0.99

Market capitalisation: \$42.55m

#### Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Stuart Third – *Non-executive Director/ Company Secretary*

#### 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.

**Advanced Share Registry Limited (ASX: ASW, 'Company')** advises that the Annual General Meeting for the Company will be held on 19 November 2021 by virtual means. The Company has determined that due to the restrictions on being able to travel to Western Australia for shareholders residing outside Western Australia, conducting the AGM virtually would provide a greater opportunity for participation by shareholders.

In accordance with the Company's Constitution and pursuant to Listing Rules 14.3 and 3.13.1, the Company advises that the closing date for nominations for Directors is **5:00 pm (WST) on Monday, 18 October 2021**. Nominees must provide their signed written consent to being a nominee for election to the Company's registered office by this date. Late nominations will not be accepted. Nominees must also consent to relevant background and experience checks pursuant to the Company's policies which adopt the recommendations of the Corporate Governance Council. Nominees who do not provide consent for, or information to enable, the Company to conduct the relevant background checks will have this fact disclosed in the Notice of Meeting.

The Company intends to send the formal Notice of Meeting to shareholders on or before 20 October 2021, and requests nominees to provide information regarding the nominee and their experience which may be included in the Notice of Meeting no later than 5:00 pm (WST) on Monday, 18 October 2021.

Stuart Third  
Company Secretary

*Member of Securities Registrars Association of Australia Inc.*

Advanced Share Registry Limited 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) 6370 4203

Suite 8H, 325 Pitt Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230 Telephone: (02) 8096 3502

Website: [www.advancedshare.com.au](http://www.advancedshare.com.au) Email: [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)

