



ASX Announcement

14 March 2023

APPOINTMENT OF DIRECTOR

ASX Code: ASW

Capital Structure:

Shares: 193.4m

Options: nil

Share price: \$0.14

Market capitalisation: \$27.07m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Michael Pixley – *Non-executive 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**, the “**Company**”) is pleased to announce the appointment of Mr Michael Pixley as a Non-Executive Director of the Company.

Mr Pixley has worked as a merchant banker specialising in strategic corporate development, joint ventures and acquisitions. He has over 30 years’ experience in the Asian business sector and has an extensive network and relationships with key personnel in government, corporate and private sectors in the Asia Pacific region.

Mr Pixley was part of the management team of a prominent Asian group that over a period of 15 years oversaw the development of industrial properties throughout China, developments in Australia and the expansion of industrial manufacturing plants in Asia.

The Board believes Mr Pixley’s experience in strategic development and business expansion will assist the Company as it continues to develop services for its current and future clients and target market.

Kim Chong
Managing Director

Authorised for release by the Board on 14 March 2023

Member of Securities Registrars Association of Australia Inc.

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