

ASX Announcement 9 May 2023

ASX Code: ASW

Capital Structure:

Shares: 193.4m Options: nil

Share price: \$0.155

Market capitalisation: \$29.97m

Board of Directors:

Simon Cato – Chairman

Kim Chong – *Managing Director*

Michael Pixley - Non-executive

Director

Alvin Tan - 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.

APPOINTMENT OF DIRECTOR

Advanced Share Registry Limited (**ASX:ASW**, the "**Company**") is pleased to announce the appointment of Mr Alvin Tan as a Non-Executive Director of the Company.

Mr Tan is a seasoned financial consultant and entrepreneur with over 25 years of corporate experience in various industries. He has a degree in Commerce from the University of WA and started his career at KPMG (Malaysia) before moving to Perth in 1995.

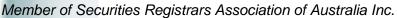
Mr Tan has successfully led and executed numerous mergers, acquisitions, capital raising and new listings on the ASX, AIM, LSE, KLSE and FRA exchanges. He has also been a director of several Australian companies, including ASX-listed BKM Management (BKM) and Orchid Capital (ORC). He currently serves on the board and audit committee of LSE listed PYX Resources, a leading producer of premium zircon.

The Board believes Mr Tan's experience 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 9 May 2023



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