



ASX Announcement 9 October 2023

AGM NOTIFICATION

ASX Code: ASW

Capital Structure:

Shares: 193.4m

Options: nil

Share price: \$0.16

Market capitalisation: \$30.94m

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.

Advanced Share Registry Ltd (ASX: ASW, 'Company') advises that the Annual General Meeting for the Company will be held on Friday, 17 November 2023 as a hybrid meeting. The meeting's physical location will be at 110 Stirling Highway, Nedlands WA 6009.

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, 16 October 2023**. 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 19 October 2023, 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, 16 October 2023.

Stuart Third
Company Secretary

Authorised for release by the Board on 9 October 2023

Member of Securities Registrars Association of Australia Inc.

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