

ASX Announcement 22 December 2016

Preliminary Profit Advice Half Year Ended 31 December 2016

Advanced Share Registry Limited (ASX: ASW, 'Company') advises that the pretax operating profit for the half year ending 31 December 2016 is estimated to be approximately \$1,410,000 (2015: \$1,349,700). The Company's performance for the half year is in line with its expectations and compares well with the same period in the previous year.

The Company intends to pay a fully franked interim dividend out of profits for the half year to December 2016. The amount of the dividend will be advised once the final profit for the period has been determined. The Company intends to pay the dividend in February 2017.

Alan Winduss Company Secretary

ASW ASX Code:

Capital Structure:

Shares: 42.746m **Options:** nil

Share price: \$0.755

Market capitalisation: \$32.274m

Board of Directors:

Simon Cato Chairman Kim Chong Managing

Director

Alan Winduss -Non-executive

Director/

Company Secretary

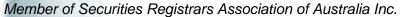
Non-executive

Director

About ASW:

Alvin Tan

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.



Advanced Share Registry Limited ABN 14 127 175 946

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