

ASX Announcement 10 January 2019

| ASX Code: | ASW |
|-------------------------------|---------|
| Capital Structure: Shares: | 42.746m |
| Options: | nil |
| Share price: | \$0.66 |

Market capitalisation: \$28.21m

| Board of Directo | ors: |
|------------------|---------------|
| Simon Cato – | Chairman |
| Kim Chong - | Managing |
| 1-A-TI | Director |
| Alan Winduss – | Non-executive |
| | Director/ |
| VILT | Company |
| AT M | Secretary |
| Alvin Tan + | Non-executive |
| -11/11 | Director |
| | VIIII |

About ASW:

Advanced Share Registry Limited, with offices in Perth and Sydney, celebrates its 10th year this year as a listed company. The registry was founded in 1994. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. Since listing it has always been profitable and paid dividends twice yearly.

CHANGE OF REGISTERED OFFICE

Advanced Share Registry Ltd (**ASX:ASW, "Company"**) advises that its registered office has been relocated to:

Suite B1, 661 Newcastle Street LEEDERVILLE WA 6007

The Company's business addresses and location of share registry records remain unchanged with the Company's head office and principal place of business located at:

110 Stirling Highway NEDLANDS WA 6009

The Company's Sydney office remains at:

Suite 8H, 325 Pitt Street SYDNEY NSW 2000

Alan Winduss COMPANY SECRETARY



