

ASX Announcement 22 May 2019

PROFIT GUIDANCE

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.70

Market capitalisation: \$30.13m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing
Director*

Alan Winduss – *Non-executive
Director/
Company
Secretary*

Alvin Tan – *Non-executive
Director*

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.

Advanced Share Registry Limited (ASX: ASW, 'Company') advises that the operating profit before tax for the year ending 30 June 2019 is estimated to be approximately \$2,100,000 (2018 actual: \$2,453,655). These comparatives exclude all property revaluation effects.

The decline for the year reflects a reduction in corporate actions and activity generally. It also reflects increased business development costs, principally costs for Private Company Platform Pty Ltd.

The Company intends to pay a fully franked final dividend out of profits for the period ending 30 June 2019. The amount and payment date of the dividend will be advised as soon as the final profit figure is confirmed.

Alan Winduss
COMPANY SECRETARY

Member of Securities Registrars Association of Australia Inc.

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