

ASX Announcement 25 June 2015

PRELIMINARY PROFIT ADVICE Financial year ending 30 June 2015

Advanced Share Registry Limited (**ASX:ASW, 'Company'**) advises that the pre tax operating profit for the year ending 30 June 2015 is estimated to be approximately \$2,274,000 (2014: \$2,335,297).

This profit has been achieved in a period of trying economic conditions which have had an effect of stock market volumes.

Operating expenses have also risen slightly in line with the current economic climate of rising costs and more particularly in a rise in non-cash expenses, mostly depreciation on new equipment purchased at the end of last financial year.

The Company intends to pay a fully franked dividend out of profits for the period ending 30 June 2015. The quantum and payment date of the dividend will be advised as soon as the final profit figure is confirmed.

Alan Winduss Company Secretary

ASX Code: ASW

Capital Structure:

Shares:

Options:

42.746m nil

Share price: \$0.655

Market capitalisation: \$27.99m

Board of Directors:

Simon Cato — Chairman Kim Chong — Managing

ManagingDirector

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.

Member of Securities Registrars Association of Australia Inc.

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