

ASX Announcement

21 January 2016

Appointment of Alternate Director

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.63

Market capitalisation: \$26.92m

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 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 (ASX: ASW, “Company”) announces that Mr Stuart Third has been re-appointed as Alternate Director for Mr Alan Winduss. Mr Winduss is undertaking further travel during the upcoming period and may not be contactable.

The appointment will allow Mr Third to undertake any duties as a Director that would otherwise be required of Mr Winduss should he not be contactable. The appointment is effective for the period commencing on 20 January 2016 and continues in effect until Mr Winduss revokes the appointment or ceases to hold office.

The previous appointment of Mr Third as an Alternate Director was for a specified period which automatically ended on 12 January when Mr Winduss had returned. However, this appointment has been made to allow for future periods of travel where Mr Winduss may not be contactable.

Kim Chong
Managing Director