

ASX Announcement

28 January 2016

Purchase of Property – Relocation of Sydney Office

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.635

Market capitalisation: \$27.14m

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.

The company has concluded the purchase of an office unit located at 8H/325 Pitt Street, Sydney.

This was purchased to allow the company to relocate to more efficient and economical premises to conduct its Sydney operations.

The cost for the property was \$368,000 and paid for out of operational cash flow.

The company has retained its existing office premises at 6/225 Clarence Street, Sydney as a rental investment and has entered into a lease at market rate rental.

This activity will further enhance the company's presence in Sydney.

Alan Winduss
Company Secretary