



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

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Telephone: (02) 8096 3502, (02) 8003 6825

30 January 2013

Company Announcements Manager
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

"Transmitted Electronically"

Dear Sirs,

Re: Correction to the timetable for payment of Interim Dividend

Please find attached the announcement in relation to a correction to the timetable for payment of the Interim Dividend.

The announcement amends the 'Ex Date' to become 1st February 2013 in place of 3rd February 2013.

The 'Record Date' and 'Payment Date' will remain unchanged and are as announced on 29th January 2013.

Yours faithfully,

ALAN C WINDUSS
Company Secretary



ADVANCED SHARE REGISTRY LIMITED

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ASX Release 30 January 2013

AMENDED INTERIM DIVIDEND ADVICE

The Company refers to its advice to the Australian Securities Exchange on 18th December in respect of the Directors intending to recommend a fully franked interim dividend of 1.85c out of profits for period ending 31st December 2012.

Having reviewed the financial statements currently being finalized (subject to Audit Review), the Directors are pleased to advise the 'interim dividend' will be 1.85c (fully franked) per ordinary share.

The timetable for the payment of this dividend will be:

Ex Date	1 st February 2013
Record Date	7 th February 2013
Payment Date	8 th February 2013

Alan Winduss
Company Secretary

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Sydney NSW 2000
T +61 2 8096 3502

ASX Code: ASW

Capital Structure:

Shares: 42.468m
Options: nil

Share price: \$0.76

Market capitalization: \$32.27m

Annual dividend: 3.7 cents

Board of Directors:

Simon Cato - *Chairman*
Kim Chong - *Managing Director*
Alan - *Non-executive*
Winduss - *Director/
Company
Secretary*
Alvin Tan - *Non-executive
Director*



ADVANCED SHARE REGISTRY LTD

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.

www.advancedshare.com.au