150 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909
Telephone: (08) 9389 8033, Facsimile: (08) 9389 7871, Website: www.advancedshare.com.au
Level 6, 225 Clarence Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230
Telephone: (02) 8096 3502, (02) 8003 6825

29 January 2013

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

"Transmitted Electronically"

Dear Sirs,

Re: Interim Dividend Advice

Please find attached the announcement in relation to the Interim Dividend Advice.

Yours faithfully,

ALAN C WINDUSS Company Secretary

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ASX Release 29 January 2013

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 3rd February 2013

Record Date 7th February 2013

Payment Date 8th February 2013

Alan Winduss Company Secretary

Head office:

150 Stirling Highway Nedlands WA 6005 T+61 8 9389 8033

Sydney office:

Level 6, 225 Clarence Street 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 - Non-executive Alan

Winduss 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.

www.advancedshare.com.au