



ADVANCED SHARE REGISTRY LIMITED

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

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

18 February 2014

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

"Transmitted Electronically"

Dear Sirs,

Re: Interim Financial Report

Please find attached Interim Financial Report for Half Year Ended 31 December 2013.

Yours faithfully,

ALAN C WINDUSS
Company Secretary

APPENDIX 4D

Interim Financial Report Half Year Ended 31 December 2013

Name of entity

Advanced Share Registry Limited

ABN or equivalent company reference

14 127 175 946

Half year (current period)

31 December 2013
(Previous corresponding period:
31 December 2012)

Results for announcement to the market

Extract from this report for announcement to the market

					\$AUD
Revenues from ordinary activities	Down	3.27%	to	2,985,810	
Profit from ordinary activities after tax attributable to members	Down	11.72%	to	854,886	
Net profit for the period attributable to members	Down	11.72%	to	854,886	
Dividends (distributions)		Amount per security		Franked amount per security	
Interim dividend paid		1.85¢		1.85¢	
Previous corresponding period		1.85¢		1.85¢	
Record date for determining entitlements to the dividend		6 February 2014			

APPENDIX 4D

Interim Financial Report Half Year Ended 31 December 2013

Dividends

Date the dividend (distribution) paid

7 February 2014

⁺Record date to determine entitlements to the dividend (distribution) (i.e., on the basis of proper instruments of transfer received by 5.00 pm if ⁺securities are not ⁺CHES approved, or security holding balances established by 5.00 pm or such later time permitted by SCH Business Rules if ⁺securities are ⁺CHES approved)

6 February 2014

Amount per security

	Amount per security	Franked amount per security at 30% tax	Amount per security of foreign source dividend
Final dividend:			
Current year	2.00¢	2.00¢	Nil
Previous year	1.85¢	1.85¢	Nil
Interim dividend:			
Current year	1.85¢	1.85¢	Nil
Previous year	1.85¢	1.85¢	Nil

Total dividend (distribution) per security (interim *plus* final)

	Current year	Previous year
⁺ Ordinary securities	3.85¢	3.70¢

Net tangible asset

	31 December 2013	31 December 2012
⁺ Net tangible asset value per ordinary securities	14.34¢	14.28¢

Control gained or lost over entities in the half-year

On 18 September 2013, Advanced Share Registry Ltd incorporated a wholly owned subsidiary. The subsidiary Advanced Custodial Services Pty has not yet commenced trading.

Audit

The accounts have been subject to audit review.

A. C Winduss

Director/Company Secretary

Perth, Western Australia

ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946

INTERIM FINANCIAL REPORT
31 DECEMBER 2013

This report should be read conjunction with the Annual Report of the Company for the
year ended 30 June 2013

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

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**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

CORPORATE DIRECTORY

Board of Directors

S. Cato	Non Executive Chairman
K. Chong	Managing Director
A. Tan	Non Executive Director
A.C Winduss	Non Executive Director

Registered Office

Suite 1
467 Scarborough Beach Road
Osborne Park WA 6017
Telephone: +61 8 9217 9800
Facsimile: +61 8 9217 9899
Email: alan_winduss@advancedshare.com.au

Company Secretary

A.C. Winduss

Stock Exchange Listing

ASX Code ASW

Advanced Share Registry Limited is a company limited by shares, incorporated in Australia.

Corporate Office

Unit 2
150 Stirling Highway
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Telephone: +61 8 9389 8033
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Share Registry

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225 Clarence Street
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Telephone: +61 2 8003 6825
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Website: www.advancedshare.com.au
Email: a.calder@advancedshare.com.au

Auditors

Grant Thornton Audit Pty Ltd
Level 1, 10 Kings Park Road
West Perth WA 6005

Solicitors

Kott Gunning Lawyers
Level 8, AMP Building,
140 St Georges Tce
PERTH WA 6000

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

DIRECTORS' REPORT

Your directors submit the financial report of the Group for the half year ended 31 December 2013.

Directors who have held office during or since the end of the half year are:-

Directors of the Group at any time during or since the end of the financial year are:

Simon Cato	Non Executive Chairman
Kim Chong	Managing Director
Alvin Tan	Non Executive Director
Alan Winduss	Non Executive Director & Company Secretary

Review of Results & Operations

As disclosed in the financial statement, the Group recorded an after tax profit of \$854,886 (2012 \$968,383) for the half year to 31 December 2013.

This profit was recorded on sales of \$2,875,686 (2012 \$2,991,310) and after charges of \$134,630 (2012 \$137,976) for amortisation and depreciation.

In December 2013, the Group announced an expected pre-tax profit of \$1,265,000 which would have equated to an after tax profit of \$846,396.

This result has been achieved on marginally lower turnover than the previous half year and in an economic climate of rising costs.

Turnover has been affected by lower stock market volumes and a drop off in corporate activities particularly in the mining and exploration fundraising markets.

The directors and management are constantly monitoring costs and ways to improve efficiency and are actively looking at ways to generate new revenue for the Group to even out highs and lows in stock market activity which consequently affects its revenue streams.

The Group believes that should economic conditions remain stable the second half of the year will also achieve a satisfactory result.

On 18 September 2013, Advanced Share Registry Ltd incorporated a wholly owned subsidiary. The subsidiary Advanced Custodial Services Pty has not yet commenced trading. The new company is intended to provide additional complementary services to the clients of Advanced Share Registry.

Dividends

The Group has declared to pay an interim dividend of 1.85c per share fully franked from the profits recorded in this period.

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
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DIRECTORS' REPORT

Dividends Paid or Recommended	Cents	Total
Final dividend paid – 20 August 2013	2.0c	\$851,020
Interim dividend paid - 7 February 2014	1.85c	\$788,405

Auditor's Independence Declaration

The auditor's independence declaration for period ending 31 December 2013 has been given and can be found on page 5 of this report.

Signed in accordance with a resolution of the Board of Directors



.....
Simon Cato
Chairman of Directors

Signed at Perth on the 18 day of February 2014.



Grant Thornton

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**Auditor's Independence Declaration
To The Directors of Advanced Share Registry Limited and
controlled entity**

In accordance with the requirements of section 307C of the Corporations Act 2001, as lead auditor for the review of Advanced Share Registry Limited and controlled entity for the half-year ended 31 December 2013, I declare that, to the best of my knowledge and belief, there have been:

- a no contraventions of the auditor independence requirements of the Corporations Act 2001 in relation to the review; and
- b no contraventions of any applicable code of professional conduct in relation to the review.

GRANT THORNTON AUDIT PTY LTD
Chartered Accountants

P W Warr
Partner - Audit & Assurance

Perth, 18 February 2014

Grant Thornton Audit Pty Ltd ACN 130 913 594
a subsidiary or related entity of Grant Thornton Australia Ltd ABN 41 127 556 389

'Grant Thornton' refers to the brand under which the Grant Thornton member firms provide assurance, tax and advisory services to their clients and/or refers to one or more member firms, as the context requires. Grant Thornton Australia Ltd is a member firm of Grant Thornton International Ltd (GTIL). GTIL and the member firms are not a worldwide partnership. GTIL and each member firm is a separate legal entity. Services are delivered by the member firms. GTIL does not provide services to clients. GTIL and its member firms are not agents of, and do not obligate one another and are not liable for one another's acts or omissions. In the Australian context only, the use of the term 'Grant Thornton' may refer to Grant Thornton Australia Limited ABN 41 127 556 389 and its Australian subsidiaries and related entities. GTIL is not an Australian related entity to Grant Thornton Australia Limited.

Liability limited by a scheme approved under Professional Standards Legislation. Liability is limited in those States where a current scheme applies.

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

**CONSOLIDATED STATEMENT OF PROFIT OR LOSS
AND OTHER COMPREHENSIVE INCOME FOR
THE HALF YEAR ENDED 31 DECEMBER 2013**

	Note	31.12.2013	31.12.2012
Sales Revenue	2	2,875,686	2,991,310
Other income	2	110,124	95,506
Occupancy expenses		(107,596)	(110,014)
Administrative expenses		(832,479)	(787,703)
Other operating expenses		(637,615)	(599,733)
Depreciation and amortisation		(134,630)	(137,976)
Profit before income tax		1,273,490	1,451,390
Income tax expense		(418,604)	(483,017)
Profit attributable to members		854,886	968,383
Other Comprehensive Income for the period		-	-
Total Comprehensive Income for the period		854,886	968,383
Basic earnings per share		2.01c	2.28c
Diluted earnings per share		2.01c	2.28c

The above Consolidated Statement of Profit and Loss and Other Comprehensive Income should be read in conjunction with the accompanying notes.

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

**CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2013**

	31.12.2013	30.06.2013
ASSETS		
Current Assets		
Cash and cash equivalents	4,844,077	4,802,432
Trade and other receivables	894,047	777,867
Other current assets	52,227	13,478
Other financial assets	741	741
Total Current Assets	5,791,092	5,594,518
Non-current Assets		
Property, plant and equipment	1,030,147	1,019,375
Intangible assets	1,854,496	1,954,596
Deferred tax asset	118,351	97,046
Total Non-current Assets	3,002,994	3,071,017
TOTAL ASSETS	8,794,086	8,665,535
LIABILITIES		
Current Liabilities		
Trade and other payables	328,521	311,024
Current tax liabilities	248,784	180,088
Provisions	191,348	176,311
Total Current liabilities	768,653	667,423
Non-current liabilities		
Provisions	61,463	49,407
Deferred tax liabilities	5,855	6,671
Total Non-current liabilities	67,318	56,078
TOTAL LIABILITIES	835,971	723,501
NET ASSETS	7,958,115	7,942,034
EQUITY		
Issued Capital	6,954,873	6,892,845
Retained earnings	963,781	959,915
Reserves	39,461	89,274
TOTAL EQUITY	7,958,115	7,942,034

The above Consolidated Statement of Financial Position should be read in conjunction with the accompanying notes.

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

**CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE HALF YEAR ENDED 31 DECEMBER 2013**

	Note	Issued Capital	Retained Earnings	Employee Rights Reserve	Total Equity
Balance at 1 July 2012		6,840,044	960,381	78,704	7,879,129
Total comprehensive income for the period		-	968,373	-	968,373
Transactions with owners, in their capacity as owners, and other transfers					
Other					
Increase on issue of Employee Rights		-	-	49,325	49,325
Subtotal		6,840,044	1,928,754	128,029	8,896,827
Dividends paid	3	-	(784,400)	-	(784,400)
Balance at 31 December 2012		6,840,044	1,144,354	128,029	8,112,427
Balance at 1 July 2013		6,892,845	959,915	89,274	7,942,034
Total comprehensive income for the period		-	854,886	-	854,886
Transactions with owners, in their capacity as owners, and other transfers					
Shares issued on conversion of Employee Performance Rights		62,028	-	(62,028)	-
Increase on issue of Employee Rights		-	-	12,215	12,215
Subtotal		6,954,873	1,814,801	39,461	8,809,135
Dividends paid	3	-	(851,020)	-	(851,020)
Balance at 31 December 2013		6,954,873	963,781	39,461	7,958,115

The above Consolidated Statement of Changes in Equity should be read in conjunction with the accompanying notes.

**ADVANCED SHARE REGISTRY LIMITED
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ABN 14 127 175 946**

**CONDSOLIDATED STATEMENT OF CASH FLOWS
FOR THE HALF YEAR ENDED 31 DECEMBER 2013**

	31.12.2013	31.12.2012
Cash flows from operating activities		
Receipts from customers	3,039,462	2,831,831
Payments to suppliers and employees	(1,798,889)	(1,596,535)
Interest received	81,950	110,905
Income Tax Paid	(372,029)	(335,010)
Net cash flows provided by operating activities	950,494	1,011,191
Cash flows from investing activities		
Payment for purchase of property, plant and equipment	(61,238)	-
Net Cash flows used in investing activities	(61,238)	-
Cash flows from financing activities		
Dividends paid	(847,611)	(781,334)
Net cash flows used in financing activities	(847,611)	(781,334)
Net increase in cash and cash equivalents	41,645	229,857
Cash and cash equivalents at the beginning of the year	4,802,432	4,390,638
Cash and cash equivalents at the end of the year	4,844,077	4,620,495

The above Consolidated Statement of Cash Flows should be read in conjunction with the accompanying notes.

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY**

ABN 14 127 175 946

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2013**

Note 1: Basis of Preparation

These general purpose financial statements for the interim half-year reporting period ended 31 December 2013 have been prepared in accordance with requirements from the Corporations Act 2001 and Australian Accounting Standards including AASB 134: Interim Financial Reporting. The Company is a for-profit entity for financial reporting purposes under Australian Accounting Standards. Compliance with Australian Accounting Standards ensures that the financial statements and notes also comply with International Financial Reporting Standards.

This interim financial report is intended to provide users with an update on the latest annual financial statements of Advanced Share Registry Limited and controlled entities (referred to as the 'Group'). As such, it does not contain information that represents relatively significant changes occurring during the half year. It is therefore recommended that this financial report be read in conjunction with the annual financial statements for the year ended 30 June 2013, together with any public announcements made during the half year.

The same accounting policies and methods of computation have been followed in this interim financial report as were applied in the most recent annual financial statements except for the adoption of the following new and revised Accounting Standards.

These accounting policies are consistent with Australian Accounting Standards and with International Financial Reporting Standards. The Group has adopted all of the new and revised Standards and Interpretations issued by the Australian Accounting Standards Board (the AASB) that are relevant to their operations and effective for the current reporting period. The Group has not elected to early adopt any other Standards or amendments that are issued but not yet effective. The adoption of all new and revised Standards and Interpretations has not resulted in any changes to the Group's accounting policies and has no effect on the amounts reported for the current or prior periods.

New and revised Standards and amendments thereof and Interpretations effective for the current half-year that are relevant to the Group include:

- AASB 10 'Consolidated Financial Statements' and AASB 2011-7 'Amendments to Australian Accounting Standards arising from the consolidation and Joint Arrangements standards';
- AASB 11 'Joint Arrangements' and AASB 2011-7 'Amendments to Australian Accounting Standards arising from the consolidation and Joint Arrangements standards';
- AASB 12 'Disclosure of Interests in Other Entities' and AASB 2011-7 'Amendments to Australian Accounting Standards arising from the consolidation and Joint Arrangements standards';
- AASB 127 'Separate Financial Statements' (2011) and AASB 2011-7 'Amendments to Australian Accounting Standards arising from the consolidation and Joint Arrangements standards';
- AASB 128 'Investments in Associates and Joint Ventures' (2011) and AASB 2011-7 'Amendments to Australian Accounting Standards arising from the consolidation and Joint Arrangements standards';
- AASB 13 'Fair Value Measurement' and AASB 2011-8 'Amendments to Australian Accounting Standards arising from AASB 13';
- AASB 119 'Employee Benefits' (2011) and AASB 2011-10 'Amendments to Australian Accounting Standards arising from AASB 119 (2011);

**ADVANCED SHARE REGISTRY LIMITED
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ABN 14 127 175 946**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2013**

- AASB 2012-2 ‘Amendments to Australian Accounting Standards – Disclosures – Offsetting Financial Assets and Financial Liabilities’;
- AASB 2012-5 ‘Amendments to Australian Accounting Standards arising from Annual Improvements 2009–2011 Cycle’, and
- AASB 2012-10 ‘Amendments to Australian Accounting Standards – Transition Guidance and Other Amendments’;

	31.12.2013	31.12.2012
Note 2: Income from operating activities		
Income from operating activities is comprised of the following:		
Registrar Services	2,303,584	2,442,991
Client disbursements recovered	572,102	548,319
Interest Income	79,232	94,731
Other Income	30,892	775
Total Income Operating Activities	2,985,810	3,086,816

Note 3: Dividends

Final dividend paid during the period being a fully franked dividend out of the profits	851,020	784,400
Total	851,020	784,400

Note 4: Operating Segments

The Company has identified its operating segments based on the internal reports that are reviewed and used by the Board of Directors (chief operating decision makers) in assessing performance and determining the allocation of resources. The Company is managed on the basis that it provides share registrar services operating in the geographical region of Australia. The provision of share registry services is considered to be one business segment.

	31.12.2013	31.12.2012
Revenue by geographical region		
Australia	2,985,810	3,086,816
Assets by geographical region		
Australia	8,794,086	9,044,726

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY**

ABN 14 127 175 946

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2013**

Note 5: Related Party Disclosures

Executive Services Agreements

-Kim Chong

Mr Kim Chong is engaged by the company to provide services to the company in the capacity of Managing Director and Chief Executive Officer. For the half year ended 31 December 2013 he has been paid remuneration of \$157,852 inclusive of statutory superannuation (2012: \$157,850).

Commercial Services Agreement

-Winduss & Associates Pty Ltd

The Company receives accounting and secretarial services from Winduss & Associates Pty Ltd, an accounting practice of which Mr Winduss is a director and shareholder. Fees charged are at normal commercial rates and conditions. Winduss & Associates Pty Ltd has provided accounting and secretarial services during the period to the amount of \$26,000 (2012: 28,600).

Note 6: Contingent Liabilities

The Company has no known or identifiable contingent liabilities.

Note 7: Events Subsequent to the End of the Interim Period

Employee Performance Rights and Share Plan

Subsequent to balance date, the Company has issued 65,500 ordinary shares on 24 January 2014 to employees eligible under the terms of the Employee Performance Rights and Share Plan.

Interim Dividend Paid

The Group has paid an interim dividend of 1.85c per share fully franked from the profits recorded in this period on the 07 February 2014.

Note 8: Interest in Subsidiaries

On 18 September 2013, Advanced Share Registry Ltd incorporated a wholly owned subsidiary. The subsidiary Advanced Custodial Services Pty has not yet commenced trading. The new company is intended to provide additional complementary services to the clients of Advanced Share Registry.

**ADVANCED SHARE REGISTRY LIMITED
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ABN 14 127 175 946**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31
DECEMBER 2013**

Set out below is the Group's subsidiary at 31 December 2013. The subsidiary listed below has share capital consisting solely of ordinary shares, which are held directly by the Group and the proportion of ownership interests held equals the voting rights held by the Group.

Name of Subsidiary	Principal Place of Business	Ownership Interest Held by the Group		Proportion of Non- controlling Interests	
		31.12.2013	30.06.2013	31.12.2013	30.06.2013
Advanced Custodial Services Pty Ltd	Perth, Australia	100%	-	-	-
Consideration Paid	-	\$100	-	-	-

**ADVANCED SHARE REGISTRY LIMITED
AND CONTROLLED ENTITY
ABN 14 127 175 946**

DIRECTORS DECLARATION

The directors of the Group declare that:

1. The financial statements and notes, as set out on pages 6 to 13
 - a. Comply with Accounting Standard AASB 134 Interim Financial Reporting and the Corporations Regulations and
 - b. Give a true and fair view of the economic entity's financial position as at 31 December 2013 of its performance for the half-year ended on that date.

2. In the directors' opinion there are reasonable grounds to believe that the group will be able to pay its debts when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



Director
Simon Cato

Dated this 18 day of February 2014

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Independent Auditor's Review Report To the Members of Advanced Share Registry Limited and controlled entity

We have reviewed the accompanying half-year financial report of Advanced Share Registry Limited and controlled entity ("Company"), which comprises the consolidated financial statements being the statement of financial position as at 31 December 2013, and the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the half-year ended on that date, notes comprising a statement or description of accounting policies, other explanatory information and the directors' declaration of the consolidated entity, comprising both the Company and the entity it controlled at the half-year's end or from time to time during the half-year.

Directors' responsibility for the half-year financial report

The directors of Advanced Share Registry Limited and controlled entity are responsible for the preparation of the half-year financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Corporations Act 2001 and for such controls as the directors determine is necessary to enable the preparation of the half-year financial report that is free from material misstatement, whether due to fraud or error.

Auditor's responsibility

Our responsibility is to express a conclusion on the consolidated half-year financial report based on our review. We conducted our review in accordance with the Auditing Standard on Review Engagements ASRE 2410 Review of a Financial Report Performed by the Independent Auditor of the Entity, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the half-year financial report is not in accordance with the Corporations Act 2001 including: giving a true and fair view of the Advanced Share Registry Limited and controlled entity consolidated entity's financial position as at 31 December 2013 and its performance for the half-year ended on that date; and complying with Accounting Standard AASB 134 Interim Financial Reporting and the Corporations Regulations 2001. As the auditor of Advanced Share Registry Limited and controlled entity, ASRE 2410 requires that we comply with the ethical requirements relevant to the audit of the annual financial report.

Grant Thornton Audit Pty Ltd ACN 130 913 594
a subsidiary or related entity of Grant Thornton Australia Ltd ABN 41 127 556 389

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Liability limited by a scheme approved under Professional Standards Legislation. Liability is limited in those States where a current scheme applies.

A review of a half-year financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

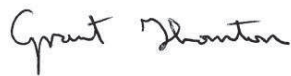
Independence

In conducting our review, we complied with the independence requirements of the Corporations Act 2001.

Conclusion

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the half-year financial report of Advanced Share Registry Limited and controlled entity is not in accordance with the Corporations Act 2001, including:

- a giving a true and fair view of the consolidated entity's financial position as at 31 December 2013 and of its performance for the half-year ended on that date; and
- b complying with Accounting Standard AASB 134 Interim Financial Reporting and Corporations Regulations 2001.



GRANT THORNTON AUDIT PTY LTD
Chartered Accountants



P W Warr
Partner - Audit & Assurance

Perth, 18 February 2014