



## ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc.

ABN 14 127 175 946

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16 February 2009

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

*"Transmitted Electronically"*

Dear Sirs,

**Re: Resignation of Director**

Attached is an announcement regarding resignation of a director of the company.

Yours faithfully,

**ALAN C WINDUSS**  
**Company Secretary**

## **ADVANCED SHARE REGISTRITY LTD**

### **Resignation of Director**

The company has today accepted the resignation of Michael Vaughan as an Executive Director of the company.

Michael is leaving to pursue personal interests.

The Board would like to record their appreciation for Mr Vaughan's efforts in assisting the company obtaining listing status on the Australian Stock Exchange and being in the strong position it is today.