



ADVANCED SHARE REGISTRY LIMITED

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

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15 June 2009

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

“Transmitted Electronically”

Dear Sirs,

Re: Profit Advice

Please find the attached Profit Advice in respect of the Company's expected financial performance to 30 June 2009.

Yours faithfully,

ALAN C WINDUSS
Company Secretary

ADVANCED SHARE REGISTRY LIMITED

Profit Advice 30 June 2009

The company advises that it expects the pre-tax profit for the financial year ending 30 June 2009 to be in excess of \$1,200,000.

Subject to this profit being confirmed by year end financial statements, it is the intention of the Directors to recommend a fully franked Final Dividend of the one cent (1C) per ordinary share.

Despite the continued difficult trading conditions with decreased level in market activity, the Company has maintained profit levels at least comparable with that of December 31^s half year.

The Directors believe for the second six months will show an improved result when compared to the first half year. The Company continues to focus on a value proposition for its client base by improving its service and product offering whilst stringently managing its cost structures.

The Company has maintained profitability in every month, has no debt and has in excess of \$3million in cash at bank and after allowing for payment of the proposed dividend, it is expected the cash will be maintained.

The Company has a strong foundation to pursue growth with its value proposition, particularly with the recently launched updated product offering, a strong balance sheet and efficient operating structures.

The Directors are confident of the future growth and profitability of the Company.