



ASX Announcement

11 August 2017

FINAL DIVIDEND ADVICE

The Company refers to its advice to the Australian Securities Exchange on 16 June 2017 in respect of the Directors intending to recommend a fully franked final dividend out of profits for year ending 30 June 2017.

Having reviewed the financial statements currently being finalised (subject to Audit), the Directors are pleased to advise the 'final dividend' will be 2.1c (fully franked) per ordinary share. The dividends contain no conduit foreign income.

The timetable for the payment of this dividend will be:

Ex-Date	16 August 2017
Record Date	17 August 2017
Payment Date	18 August 2017

Alan Winduss
Company Secretary

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.765

Market capitalisation: \$32.70m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Alan Winduss – *Non-executive 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.

Member of Securities Registrars Association of Australia Inc.

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