



ASX Announcement

24 February 2023

ASX Code: ASW

Capital Structure:

Shares: 193.4m
Options: nil

Share price: \$0.185

Market capitalisation: \$35.78m

Board of Directors:

Simon Cato – *Chairman*
Kim Chong – *Managing Director*
Stuart Third – *Non-executive Director/ Company Secretary*

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.

DIRECTOR RESIGNATION

Advanced Share Registry Limited (**ASX: ASW** or the “**Company**”) advises that Mr Jeffrey Broun has resigned as a non-executive director of the Company effective today.

The Chairman, Simon Cato, commented “we thank Mr Broun for his contribution to the Company and wish him all the best.”

Stuart Third
Company Secretary

Authorised for release by the Board on 24 February 2023

Member of Securities Registrars Association of Australia Inc.

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