



## ASX Announcement 1 December 2023

### NOTICE OF SECOND COURT HEARING

ASX Code: ASW

#### Capital Structure:

Shares: 193.4m

Options: nil

Share price: \$0.16

Market capitalisation: \$30.94m

#### Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Michael Pixley – *Non-executive Director*

Alvin Tan – *Non-executive 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.

Advanced Share Registry Limited (**ASX: ASW**) (**ASW** or **the Company**) refers to the orders of the Honourable Justice Banks-Smith made on 1 November 2023 in the Federal Court of Australia (**Orders**).

Pursuant to the Orders and section 411(4)(b) of the Corporations Act 2001 (Cth), attached is the notice of hearing of an application to approve the proposed scheme of arrangement pursuant to which Automic Pty Ltd, a wholly owned subsidiary of Automic Enterprise Pty Ltd, will acquire 100% of the share capital of ASW (**Scheme**).

The Second Court Hearing is scheduled to occur at 2:15pm (AWST) on Thursday, 7 December 2023 at the Federal Court of Australia (sitting in Western Australia) at Peter Durack Commonwealth Law Courts Building, 1 Victoria Avenue, Perth WA 6000. Further details regarding the Second Court Hearing are included as **Appendix 1** to this announcement.

#### FURTHER INFORMATION

ASW shareholders should carefully read the Scheme Booklet in its entirety, including the materials accompanying it, before deciding whether to vote in favour of the Scheme. If after reading the Scheme Booklet you have any questions about the Scheme or the Scheme Booklet, please contact the Company on 1300 113 258 (within Australia) or +61 8 9389 8033 Monday to Friday between 8:30am and 5:00pm (AWST).

This announcement was authorised for release by the Board of Directors of Advanced Share Registry Limited.

*Member of Securities Registrars Association of Australia Inc.*

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## APPENDIX 1: SECOND COURT HEARING – SCHEME NOTICE

### NOTICE OF HEARING TO APPROVE ARRANGEMENT

TO all members of Advanced Share Registry Limited ACN 127 175 946 (**ASW**).

TAKE NOTICE that at 2:15pm (AWST) on 7 December 2023 at the Federal Court of Australia, Peter Durack Commonwealth Law Courts Building, 1 Victoria Avenue, Perth WA 6000, the Federal Court of Australia will hear an application by ASW seeking the approval of an arrangement between the above named company and its members, as proposed by a resolution to be considered, and if thought fit, passed at a meeting of such members to be held on 5 December 2023 at 110 Stirling Highway, Nedlands Western Australia 6009 at 10:00am (AWST) (**Scheme Meeting**) pursuant to the arrangements described in the notice convening the Scheme Meeting.

If you wish to oppose the approval of the arrangement, you must file and serve on ASW a notice of appearance, in the prescribed form, together with any affidavit on which you wish to rely at the hearing. The notice of appearance and affidavit must be served on ASW at its address for service at least one business day before the date fixed for the hearing on the application.

The address for service of ASW is Thomson Geer Lawyers, Level 29, Central Park Tower, 152-158 St Georges Terrace, Perth WA 6000.

