



ASX Announcement

7 January 2016

Appointment of Alternate Director

ASX Code: ASW

Capital Structure:

Shares: 42.746m
Options: nil

Share price: \$0.67

Market capitalisation: \$28.63m

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.

Advanced Share Registry Limited (ASX: ASW, “Company”) announces that Mr Stuart Third has been appointed as Alternate Director for Mr Alan Winduss. Mr Winduss will be travelling during the upcoming period and may not be contactable.

The appointment will allow Mr Third to undertake any duties as a Director that would otherwise be required of Mr Winduss should he not be contactable. The appointment is effective for the period commencing on 7 January 2016 and automatically expires at the end of 12 January 2016.

Kim Chong
Managing Director

Member of Securities Registrars Association of Australia Inc.

Advanced Share Registry Limited ABN 14 127 175 946

110 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909

Telephone: (08) 9389 8033, Facsimile: (08) 9262 3723

Level 6, 225 Clarence Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230 Telephone: (02) 8096 3502

Website: www.advancedshare.com.au Email: admin@advancedshare.com.au

