

ASX Announcement

12 June 2018

RESIGNATION AND APPOINTMENT OF AUDITOR

Advanced Share Registry Limited (**ASX: ASW**) ('the Company') advises that, having received the consent of ASIC, Grant Thornton Audit Pty Ltd has resigned as auditor of the Company with effect from today.

The Company has appointed Pitcher Partners BA&A Pty Ltd as its auditor for the year ended 30 June 2018. The Company will seek confirmation of the appointment of Pitcher Partners BA&A Pty Ltd to continue as its auditor for future years at the Company's AGM to be held later this year.

The Company sought a change in auditors to an audit firm that it considered to be a better fit with the Company's size and requirements.

ASX Code: ASW

Capital Structure:

Shares: 42.746m
Options: nil

Share price: \$0.74

Market capitalisation: \$31.63m

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, with offices in Perth and Sydney, celebrates its 10th year this year as a listed company. The registry was founded in 1994. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. Since listing it has always been profitable and paid dividends twice yearly.

Member of Securities Registrars Association of Australia Inc.

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