



## ASX Announcement

### 15 July 2021

#### DIRECTOR AND COMPANY SECRETARY APPOINTMENT

ASX Code: ASW

#### Capital Structure:

Shares: 42.979m

Options: nil

Share price: \$0.90

Market capitalisation: \$38.68m

#### 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. 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') regrettably announces the passing of Mr Alan Winduss on 14 July 2021.

The Company's thoughts and wishes are with the family of Mr Winduss at this difficult time.

The Company has today appointed Mr Stuart Third as Director and Company Secretary.

Mr Third has worked closely with Mr Winduss in relation to the Company's affairs and was Mr Winduss' alternate. He is a Fellow of Chartered Accountants Australian and New Zealand and an Associate of the Governance Institute of Australia. Mr Third has had 25 years' experience in advising businesses through public practice.

**Simon Cato**  
**Chairman**

**Kim Chong**  
**Managing Director**

*Member of Securities Registrars Association of Australia Inc.*

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