

16 August 2010

Company Announcements Platform  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

#### **RESIGNATION OF JOINT COMPANY SECRETARY**

Atlantic Ltd (ASX: ATI; **Atlantic**) advises that Ms Stacey Apostolou has resigned from the position of Joint Company Secretary for the Company and its controlled entities with effect from 13 August 2010.

The Board wishes to extend its sincere thanks to Ms Apostolou for her significant contribution to Atlantic in recent months and wishes her the very best for her future endeavours.

Yours sincerely



**Yasmin Broughton**  
Company Secretary