

3 February 2012

CHANGE OF COMPANY SECRETARY

Atlantic Ltd (ASX: ATI, "**Atlantic**") is pleased to announce the appointment of Executive Director Tony Veitch as Company Secretary with effect from 2 February 2012.

Mr Richard Maltman has resigned from the position of General Counsel and Company Secretary.

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For further details please contact:

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About Atlantic Ltd

Atlantic is committed to building a diversified portfolio of world class resources assets that will provide superior returns to shareholders.

Atlantic combines its strong financing capability with a highly disciplined and innovative approach to acquire resources projects that are low cost, long life and near production.

Atlantic subsidiary Midwest Vanadium Pty Ltd owns 100% of the Windimurra vanadium project, located approximately 600 kilometres north of Perth in Western Australia. Windimurra hosts one of the largest proven vanadium reserves in the world.

Additional information on Atlantic can be found at www.atlanticltd.com.au.