

31 March 2010

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

RESIGNATION OF JOINT COMPANY SECRETARY

Atlantic Limited (ASX: ATI) advises that Mr Morgan Barron has resigned from the position of Joint Company Secretary for the Company and its controlled entities with effect from 31 March 2010.

For and on behalf of Atlantic Ltd



Stacey Apostolou
Company Secretary