

3 October 2014

Company Announcements Platform

Australian Stock Exchange
10th Floor
20 Bond Street
Sydney NSW 2000

Dear Sirs

CHANGE OF REGISTERED OFFICE

Atlantic Ltd (the **Company**) wishes to advise that the Company will change its registered office effective Monday 6 October 2014. The new registered office details are as follows:

Registered Office: Level 11
 Brookfield Place
 125 St Georges Terrace
 Perth WA 6000

The other contact details for the Company remain unchanged and are as follows:

Postal Address: PO Box Z5431
 St Georges Terrace
 Perth WA 6831

Telephone: +61 8 6141 7100

Facsimile: +61 8 6141 7101

Website: www.atlanticltd.com.au

Email: info@atlanticltd.com.au

Yours sincerely



TONY VEITCH
Company Secretary