



ASX Release
31 August 2020

**Atlas Pearls: Notice of Date of Annual General Meeting and
Closing Date for Director Nominations**

Atlas Pearls Ltd (ASX: ATP) (“Atlas” or “the Company”) today announces that its Annual General Meeting will be held on Wednesday, 28 October 2020 at 11.00am (WST) at the offices of Atlas, 47 - 49 Bayview Terrace, Claremont, Western Australia.

In accordance with ASX Listing Rule 14.3, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (Tuesday, 8 September 2020).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 25 September 2020.

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This announcement was approved for release by the Board of Atlas Pearls Ltd.

Investor and Media Queries:

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Executive Chairman
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ABOUT ATLAS PEARLS LTD

Atlas Pearls Ltd (ASX: ATP) is an Australian listed pearling business with core operations in Indonesia established in 1992. Atlas has earned an enviable reputation as a world leading pearl producer of “the queen of all gems”, the South Sea pearl, specialising in high quality white and silver pearls. Atlas operates pearl farms spread across the Indonesian archipelago, including Bali, Flores, and West Papua. Atlas is a fully integrated business including hatchery, seeding, harvesting, grading, trading, design and manufacturing capabilities to sell directly to customers through wholesale partners and via its retail outlets.

Atlas has been involved since its inception in managing active community relationships in Indonesia in the areas of environment protection, education and alternative livelihood programs.