

19 October 2015

RESIGNATION OF DIRECTOR

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) announces that Mr Gary Lewis has resigned as Non-Executive Chairman and a Director of the Company with immediate effect.

The Board of Atlantic would like to thank Mr Lewis for his service since his appointment to the Board in March 2014.

The Board of Atlantic will appoint a new Chairman in due course.

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For further information please contact:

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