



ABN 32 009 220 053

ASX: ATP

19 December 2012

The Manager
Australian Stock Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

APPOINTMENT OF JOINT COMPANY SECRETARY

Atlas South Sea Pearl Limited (ASX: ATP) (Atlas) is pleased to announce the appointment of Ms Susan Hunter as Joint Company Secretary.

Ms Hunter has over 18 years' experience in the corporate finance industry including as principle of her boutique corporate advisory firm Hunter Corporate and in senior executive roles at Ernst & Young, PricewaterhouseCoopers and Bankwest.

Ms Hunter holds a Bachelor of Commerce degree majoring in Accounting and Finance, is a Member of the Australian Institute of Chartered Accountants, a Fellow of the Financial Services Institute of Australasia, a Member of the Institute of Chartered Secretaries and Administrators and Chartered Secretaries Australia and a Graduate Member of the Australian Institute of Company Directors.

"We are delighted to welcome Susan to the Atlas team and believe her background and expertise will be of great benefit to the Company" said Mr Stephen Birkbeck, Executive Chairman and CEO of Atlas.

Yours sincerely

STEVE BIRKBECK
Chairman