



ABN 32 009 220 053

ASX: ATP

24 April 2012

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

**ASX ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY**

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The Board of Atlas South Sea Pearl Limited (“Atlas”) (ASX: ATP) wish to announce the appointment of Stephen Gleeson as Company Secretary.

Simon Adams has resigned from the position as Company Secretary of Atlas and its subsidiaries.

Yours sincerely

**STEVE BIRKBECK**  
Chief Executive Officer