

12 March 2014

## **BOARD CHANGES**

Atlantic Ltd (ASX: ATI) (**Atlantic** or the **Company**) advises that Mr Michael Minosora has resigned as Chairman and Managing Director of Atlantic.

Mr Gary Lewis has been appointed Non-Executive Chairman of Atlantic.

Mr Lewis is currently the Managing Director of Robust Resources Ltd, and has over 25 years experience in capital markets and business and strategy development in Australia and Asia. He holds a Bachelor of Commerce and Masters of Business and Technology from the University of NSW, and is a member of the Australian Institute of Company Directors.

Mr Daniel Harris, the Chief Operating Officer of Atlantic since October 2012, has been appointed Chief Executive Officer to lead the Windimurra beneficiation plant re-build and evolution of Atlantic's management team.

Mr Harris has over 30 years experience in the vanadium industry, and prior to his role as COO of Atlantic was CEO and COO of Strategic Minerals Corporation's vanadium business, and Vice President, Vanadium Assets at Evraz.

Atlantic Chairman Gary Lewis said that the Board of Atlantic wished to extend its appreciation to Mr Minosora for his leadership and vision, including through the current challenging period for the Company.

"Michael was instrumental in building Atlantic from scratch into an entity that owns and operates one of the most complex mineral processing operations in Australia," he said.

"Michael has played a key role in the acquisition, construction and commissioning of the Windimurra project, and has led the discussions that have successfully put in place a new funding facility for the Company."

"On behalf of the Board, management and staff of Atlantic, I would like to wish Michael all the very best for the future."

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### **For further information please contact:**

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