



ATOS
WELLNESS
ACN 100 531 191

ASX Release

MANAGEMENT RESTRUCTURE

27 April 2011: Atos Wellness Ltd (ASX Code: ATW) ("Company") advises that, as a result of shareholder approval for the divestment of the Atos Singapore Assets at the Annual General Meeting held on 21 April 2011, the Board has restructured the management of the Company with immediate effect.

Mr Ananda Rajah will continue in the position of Chief Executive Officer of the Company. Mr Rajah, one of the purchasers of the Atos Singapore Assets, has been instrumental in identifying the present acquisition opportunities being considered by the Company and has offered his ongoing support during due diligence and completion.

Mr Richard Chow, who is based in Singapore, has relinquished his role as the Chief Financial Officer of the Company following the sale of the Atos Singapore Assets.

Current Director, Mr Lloyd Halvorson, has been appointed as an Executive Director. Mr Halvorson, who is based in Perth, has also been appointed as Acting Chief Financial Officer ("CFO") of the Company for a period of six months.

As advised to ASX on 17 January 2011, Mr. Halvorson has previously been the Chief Financial Officer and Company Secretary of the Company from 2003 until his retirement in 2007 and is familiar with the Company and its operations.

The Board acknowledges the contribution of the outgoing management to the Company and thanks them for their contribution.

Josef Plattner
Chairman
ATOS WELLNESS LTD
+61 (0) 407 779 266 (mobile)
