



ABN 32 009 220 053

ASX: ATP

14 February 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) would like to advise that Cecilia Tyndall has stepped down as Company Secretary effective from 2 February 2012.

Simon Adams will assume the position as Company Secretary of Atlas and its subsidiaries.

Yours sincerely

**STEVE BIRKBECK**  
Chief Executive Officer