



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**

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