



Atlas Group Holdings Limited
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Company Announcements Office
Level 4, 20 Bridge Street
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Resignation of secretary

As a result of the restructure announced by Dr Martin Foreman yesterday, Mr Stephen McDonald has resigned as secretary of Atlas Group Holdings Limited. All Company Secretarial enquires should continue to be directed to myself.

Regards

A handwritten signature in black ink, appearing to read 'David Cleland', written in a cursive style.

David Cleland
Company Secretary
(03) 9272-9918

The Atlas Group is Australasia's leading distributor of specialty metals with a growing presence in Asia-Pacific. It's Australian Bisalloy operation is the only local producer of wear resistant, structural and armour plate, supplying the resources, transport, construction and defence sectors.

Competency, Consistency and Growth