



ATLAS * PACIFIC * LIMITED

ACN 009 220 053

15th April 2005

The Manager
Australian stock Exchange
2 The Esplanade
PERTH WA 6000

Dear Sir

Re: Director appointment

We are pleased to announce that Mr Stephen Birkbeck has been appointed as a director of Atlas Pacific Ltd. Mr Birkbeck joins the board as a non executive independent director.

Mr Birkbeck is the founder and CEO of Mt Romance, an Australian company that has become one of the largest producers of sandalwood oil in the world. Mt Romance has successfully established new markets for its oils with major major fine fragrance companies including International Flavours and Fragrances, Estée Lauder and Lancome/Givaudan in North America and Europe.

Mr Birkbeck was a finalist of the 2004 National Entrepreneur of the Year awards. Mt Romance won the Australian Export Awards, Small to Medium Manufacturers category in 2003 and the Regional Exporter of the Year category in 2004.

Mr Birkbeck's broad business and marketing expertise will be a significant asset to the Board of Atlas Pacific Ltd.

Yours faithfully

GEORGE SNOW
Chairman

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