



Atlas Group Holdings Limited
ABN 22 098 674 545

Lynch Road
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24 April 2006

Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

Appointment of Mr Graeme Pettigrew and resignation of Mr Bill Wavish

In accordance with the listing rules, attached is a copy of an announcement for release to the market today.

Regards

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

David Cleland
Company Secretary

MEDIA RELEASE



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24 April 2006

Appointment of Mr Graeme Pettigrew Resignation of Mr Bill Wavish

Mr Phil Cave, the Chairman of Atlas Group Holdings Limited, today announced the appointment of Mr Graeme Pettigrew as a non-executive director of the company coinciding with the departure of Mr Bill Wavish who has resigned to take on the Executive Chairman role at Myer.

Mr Cave thanked Mr Wavish for his active contribution to the board and wished him well for the future.

He said: "We will miss Bill's involvement and contribution to Atlas and wish him every success in his new role with Myer. The appointment of Mr Graeme Pettigrew adds invaluable experience to the Atlas Board with his previous executive experience as CEO of CSR Building Products and currently as non-executive director of Adelaide Brighton Limited and Lafarge Plasterboard Pty Ltd. We are pleased to be able to continue to attract directors of the highest calibre and continue our development as Australasia's leading supplier of speciality metals.

For further details please contact Martin Foreman (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