

ATECH HOLDINGS LIMITED

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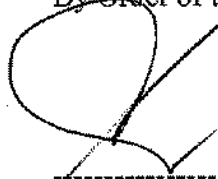
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**The Company Announcement Office
Australian Stock Exchange**

Further to the previous announcement dated 6 September 2006, the Board of Directors are, after extensive discussions, pleased to announce the appointment of Hindal Securities Pty Ltd to act as the company's corporate advisors in relation to the acquisition of a retirement village business and so provide the means to effect the most advantageous conclusion for the company.

Further announcements will be made as the process progresses.

By Order of the Board of Directors



**Stephen Adrian
Company Secretary**

Dated 14 November 2006