

ATECH HOLDINGS LIMITED

A.C.N 004 080 460

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Company Announcements Office
Australian Securities Exchange

**Atech Holdings Limited ACN 004080460 (ASX code: ATH)
Resignation of Director**

Atech Holdings Limited would like to announce the resignation of William Tien as director of Atech Holdings Limited to take effect immediately.
The board of Atech would like to thank Wiliam Tien for his service and wish him all the best for the future.

George Karafotias
Secretary
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