

ATECH HOLDINGS LIMITED

ACN 004 080 460

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2 July 2012

Company Announcements Office
ASX Limited
Level 10, Bond Street
SYDNEY NSW 2000

CHANGE OF AUDITOR

Atech Holdings Limited (**ATH** or **Company**) announced today that it advises the change of auditor from BDO Audit (NSW-VIC) Pty Ltd to Grant Thornton Audit Pty Ltd following the recent merger.

By the Order of the Board

George Karafotias, Director, 0421 086 550

James Podaridis, Joint Company Secretary, 0413 195 178

