

ATECH HOLDINGS LIMITED

(ABN 88 004 080 460)

Suite 102, 370 St. Kilda Road

MELBOURNE VIC 3004

Ph: + 61 413 195 178

Fax: + 1300 939 186

17 Decemebr 2013

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

By electronic lodgement

ATECH HOLDINGS LIMITED

("ATECH" or the Company")

Dear Sir / Madam

NOTICE OF ANNUAL GENERAL MEETING

We advise that the attached notice of meeting of shareholders of the company was despatched to shareholders today.

The meeting is scheduled to be held at 1.00pm on Wednesday 15th January 2014 at:

Level 1, 67 Greenhill Road, Wayville, SA 5034

The notice of meeting has been attached to this announcement.

Yours faithfully



By Order of the Board

For further information please contact the Company

George Karafotias 0421 086 550
Director/ Company Secretary

