



## **ASX RELEASE**

**20<sup>th</sup> January 2009**

### **APPOINTMENT OF CHAIRMAN AND RETIREMENT/RESIGNATION OF DIRECTORS**

**Atos Wellness Ltd (ASX Code: ATW)** ("Company") is pleased to advise that Mr Jitto Arulampalam has been appointed as Chairman of the Board of Directors of the Company following the retirement of Mr Gordon Getley.

Mr Arulampalam has held senior management positions with Westpac Banking Corporation following which he assisted several companies as a change agent to turn around performance to profitability. He established Grindlays Capital in early 2008 as a boutique corporate advisory firm to provide growth solutions for small to medium size companies.

Mr Arulampalam resides in Sydney, NSW and is one of the Directors providing the Company with Board representation in the Eastern States.

He has a Bachelor of Business in Accounting and is a Member of the Australian Institute of Company Directors.

### **RETIREMENT/RESIGNATION OF DIRECTORS**

The Company also advises that Mr Gordon Getley decided to retire from the Board and not seek re-election at the recent annual general meeting held on 16 January 2009. The Company is very appreciative of the leadership and guidance provided by Mr Getley as the Chairman of the Board for more than four years during the development of the Company.

The Company also advises that Mr Giulio Cimetta has resigned as a Director due to business commitments. The Board is very appreciative of Mr Cimetta's valuable contribution to the Company as one of its founding Directors.

**Ananda Rajah**  
**Director & Chief Executive Officer**  
**ATOS WELLNESS LTD**  
**+65 9289 3111**

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## **ATOS WELLNESS LTD**

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Atos Wellness Limited
<b>ABN</b> 85 100 531 191

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gordon Getley
<b>Date of last notice</b>	23 February 2005
<b>Date that director ceased to be director</b>	16 January 2009

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
GT Getley Pty Ltd <Family A/C> (Mr Getley is a director of this company)	4,000 fully paid ordinary shares
GT Getley Pty Ltd <Superannuation A/C> (Mr Getley is a director of this company)	199,511 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> Atos Wellness Limited
<b>ABN</b> 85 100 531 191

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Giulio Cimetta
<b>Date of last notice</b>	16 October 2003
<b>Date that director ceased to be director</b>	31 December 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  50,000 fully paid ordinary shares
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
WC Investments Pty Ltd (Mr Cimetta is a director of this company)	1,182,501 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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