



ATOS
WELLNESS
ACN 100 531 191

ASX Release

27 September 2011

The Company Announcements Office
ASX Ltd
via electronic lodgement

RESIGNATION AND APPOINTMENT OF DIRECTORS AND APPOINTMENT OF CHAIRMAN

Atos Wellness Ltd (ASX Code: ATW) ("Company") advises that Mr. Josef A. Plattner has resigned as Chairman and a Director of the Company to pursue other business interests. The Directors thank Mr Plattner for his contribution to Atos Wellness and wish him well for the future.

Mr Conrad Crisafulli has been appointed to the Board of the Company as a Non-Executive Director. Mr Crisafulli has extensive experience in all aspects of technology commercialisation. In January 2009 he stepped down from the role of Director for IP Commercialisation at Curtin University of Technology where, over five years, he established a successful technology commercialisation business. Prior to that he was the Managing Director of TechStart Australia Pty Ltd (a boutique venture capital firm) and was involved in several of its investee companies.

Mr Crisafulli has been a director of several other start-up technology ventures. He was chair of the medical device development and marketing company Medevco Pty Ltd until its recent trade sale and subsequent merger into the ASX-listed Allied Healthcare Group Ltd.

APPOINTMENT OF CHAIRMAN

The Company also advises that Mr Lloyd Halvorson has been appointed Executive Chairman of the Board of Directors.

Mr Halvorson, who was appointed as a Director on 14 January 2011, has previously been the Chief Financial Officer and Company Secretary of the Company from 2003 until his retirement in 2007. He is familiar with the Company and its operations and contributes extensive experience in financial management and corporate governance.

Lloyd Halvorson
Chairman
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