



ATOS
WELLNESS
ACN 100 531 191

ASX Release

28 October 2011

The Company Announcements Office
ASX Ltd
via electronic lodgement

APPOINTMENT AND RESIGNATION OF DIRECTORS AND APPOINTMENT OF CHAIRMAN

- Atos Wellness Ltd (ASX Code: ATW) ("Company") advises that Mr Ernest Boswarva has been appointed to the Board of the Company as a Non-Executive Director. Mr Boswarva has extensive legal and commercial experience gained in the international oil industry over his 28 year career in both upstream and downstream production, including both line and support roles within the industry up to director level. Mr Boswarva has vast international experience and has been involved in many transactions including cross cultural negotiating experience in North and South America, Europe, Middle East, Africa and Asia and has lived and worked in Africa, Iran and Malaysia. He is an admitted lawyer of the Supreme Court of New South Wales and an attorney of the High Court of South Africa. Mr Boswarva was Chief Legal Counsel of the largest oil company in South Africa for a number of years with responsibility for all corporate legal advice including corporate governance. He is also a graduate of the Australian Institute of Company Directors.

Mr Boswarva also held the position of Group Legal Manager/Company Secretary for Engen Petroleum Limited (previously Mobil South Africa) and with Petronas Berhad, the National Oil Company of Malaysia, as General Manager Legal and director of Bataan Polyethylene Company in the Philippines.

Mr Boswarva is currently a director of ASX listed company Syngas Limited and Release Energy Pty Ltd.

- Mr. Lloyd Halvorson has stepped down as Chairman effective from 27 October 2011 and will resign as a Director of the Company with effect from 31 October 2011, however, he will continue to work with the Company, on a consulting basis, providing accounting and corporate services while the Company moves through its current transitional period. The Directors thank Mr Halvorson for his contribution to Atos Wellness as Chairman and a Director.

APPOINTMENT OF CHAIRMAN

The Company also advises that Mr Conrad Crisafulli has been appointed Chairman of the Board of Directors with effect from 27 October 2011.

Mr Crisafulli was appointed as a Director on 27 September 2011.

Conrad Crisafulli
Chairman
ATOS WELLNESS LIMITED
+61 (0) 402 419 078 (mobile)

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