

# ATW HOLDINGS LTD

ACN 100 531 191

## ASX Release

21 May 2012

The Company Announcements Office  
ASX Ltd  
*via electronic lodgement*

### APPOINTMENT AND RESIGNATION OF DIRECTORS

ATW Holdings Limited (ASX Code: ATW) ("Company") advises that Mr Robert Mair has been appointed a Non-Executive Director of the Company with effect from 21 May 2012.

Robert has extensive experience in venture capital and private equity, finance and business management. Prior to entering venture capital and professional services, Robert founded a number of his own ventures, including many in the IT sector, which he successfully exited via management buy outs.

With his experience in business start-ups, international business development, and debt/equity funding, including early stage and expansion capital, Robert has skills across the obstacles and challenges facing early stage and high growth businesses. Robert is also a founding partner of Altezza Partners and a director (Executive Chairman) of Fitgenes Pty Ltd, which the Company has previously announced that it is proposing to acquire.

Robert is a Member of Certified Practising Accountants Australia, holds a Master of Business Administration (Entrepreneurship), a Master of Accounting and a Diploma of Financial Services.

Mr Mark Leong has resigned as a Director of the Company with effect from 21 May 2012 to pursue other business interests. The Directors thank Mark for his contribution to ATW Holdings Limited as a Non-Executive Director over the past sixteen months.

For further particulars please contact

Ernest Boswarva  
Director  
ATW HOLDINGS LIMITED  
+61 (0) 401 470 819 (mobile)

---