# ATW HOLDINGS LTD
ACN 100 531 191

## ASX Release

17 Oct 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 John Driscoll has been appointed a Non-Executive Director of the Company with effect from 17 October 2012.

John Driscoll is a Qualified Chartered Accountant with extensive finance and commercial accounting experience gained both within Australia and Internationally. John's extensive experience has been built on managerial roles with Deutsche Investment Bank in London, where he controlled all aspects of the daily foreign exchange cash trading profit and loss account, and numerous Chief Financial Officer roles with both national and international corporations.

John has also worked extensively in public practice at Altezza Partners and Johnston Rorke Chartered Accountants, advising to a wide range of SMEs and large corporate clients. John has structured and manages a number of international expansions as Chief Financial Officer for corporations into the UK, Europe, South East Asia, South Africa, and the United States of America. Prior to embarking on a career in finance and accounting, John was a full-time professional sportsperson for eight years with the Brisbane Broncos Football Club.

John is a Partner at Altezza Partners and a director (Chief Financial Officer) of Fitgenes Pty Ltd, which the Company has previously announced that it is proposing to acquire.

John is a Member of Institute of Chartered Accountants Australia, holds a Bachelor of Business (Accounting), and is a Registered Tax Agent with the Tax Practitioners Board.

Mr Ernest Boswarva resigned as a Director of the Company with effect from 17 October 2012 to pursue other business interests.  The Directors thank Ernest for his contribution to ATW Holdings Limited as a Non-Executive Director over the past twelve months.

For further particulars please contact

Robert Mair
Director
ATW HOLDINGS LIMITED
+61 (0) 416 190 273 (mobile)