



## RESIGNATION OF NON-EXECUTIVE DIRECTOR

Atlas Iron (ASX: AGO) advises that Sook Yee Tai has resigned as a Non-executive Director of the Company.

Ms Tai has been on the Atlas Board since June 2010, having been nominated by IMC Resources Investments Pte Ltd ("IMC"). However, with IMC's stake in Atlas falling below 5 per cent following the Company's recent capital raising, Ms Tai has advised Atlas of her decision to resign from the Board, effective from 12 November 2015.

Atlas Chairman Cheryl Edwardes thanked Ms Tai for her significant contribution to the Company over the past five and half years.

"Sook Yee's financial and operational skills have seen her play a key role in the growth and development of Atlas," Mrs Edwardes said. "She has also contributed significantly to the governance of Atlas as chairman of the Remuneration and Nomination Committee and a member of the Audit and Risk Committee.

On behalf of the Board, I would like to thank Sook Yee for her hard work and wish her well in her future endeavours."

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