

31 MARCH 2016

Board Changes

ATC Alloys Limited (ATA or the Company) (ASX: ATA) is pleased to advise of changes to its Board.

Michael Bourne has been appointed an Executive Director on the Company. A long term member of management, Mr Bourne has recently assumed the Company's senior management role at the production facility in Vinh Bao, Vietnam and is carrying out a series of major reforms to greatly improve the operation and profitability of the facility. The Board believes that going forward, in order to maximise returns to shareholders, it is crucial that operations be represented in an executive capacity at Board level.

Mark Warren will step down from his role as Executive Chairman to a non-Executive Director role, providing Mr Bourne with the support and benefit of his experience in running ATA for the past 18 months. The Board thanks Mr Warren for his tireless services during a difficult period for the Company

Current Non-Executive Director, Patrick Burke, will assume the role of Chairman.

John Arbuckle has resigned as Director and Company Secretary. The Board thanks Mr Arbuckle for his services and wishes him well in his future endeavours. Ms Carol New will assume the role of Company Secretary.

For further information, please contact:

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