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Atlas Estates Limited

20 December 2007

Directors Declaration

In compliance with Schedule 2, paragraph g of the AIM rules, Atlas Estates Limited announces that Mrs Shelagh Mason, a non-executive director, has informed the company that she is no longer a non-executive director of Ptarmigan Property Limited following an EGM announcement on 19 December 2007 that shareholders had elected for voluntary liquidation of Ptarmigan Property Limited.

Enquiries:

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