

Atlas Estates Limited

7 April 2009

Directors Declaration

In compliance with Listing Rule 9.6.14, Atlas Estates Limited announces that on 1 April 2009, Mr Quentin Spicer, a Non-Executive Director, resigned from the Board of South African Property Opportunities Plc.

There have been no other changes to the information set out in LR 9.6.13R (2) to LR 9.6.13R (6) in respect of Mr Spicer.

Enquiries:

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