



## **ASX RELEASE**

**31<sup>st</sup> January 2008**

### **EXECUTION OF SHARE ACQUISITION AGREEMENT TO ACQUIRE ATOS GROUP OF SINGAPORE**

Atos Wellness Ltd is pleased to advise that the Share Acquisition Agreement to acquire 100% of the issued capital of the Atos Wellness Group in Singapore has been executed by all parties.

The acquisition of the Atos Group was approved by the shareholders of Atos Wellness Ltd at the General Meeting held on 11<sup>th</sup> January 2008.

Background information on this transaction is contained in the following releases to ASX:

- 10<sup>th</sup> December 2007 – Notice of Extraordinary General Meeting and Explanatory Statement
- 10<sup>th</sup> December 2007 – Independent Expert's Report
- 8<sup>th</sup> January 2008 – Additional Information for Shareholders' Meeting

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