



ATLAS
ESTATES

Current report No. 23/ 2008 dated 3 June 2008

General Meeting of Atlas Estates Limited

The Board of Directors of Atlas Estates Limited ("**Atlas**") hereby informs that the annual general meeting of the shareholders of Atlas will be held on 27 June 2008 at 9.30 a.m. Guernsey time, at the registered office situated at: BNP Paribas House, St Julian's Avenue, St. Peter Port, Guernsey, GY1 1WA. The proposed agenda is attached hereto.

Legal basis: § 97 section 3 of the Regulation of the Minister of Finance dated 19 October 2005 on the current and periodic disclosures to be made by issuers of securities.