



ATLANTIS ANNOUNCES CHANGES IN BOARD OF DIRECTORS

Toronto, Ontario, June 12, 2008, Atlantis Systems Corp. (TSX: AIQ), a globally recognized training integrator in the military, commercial aviation and energy markets, today announced that at its annual meeting of shareholders, additional individuals were nominated for election as directors by proxyholders present at the meeting. The vote for the election of directors was conducted by way of a ballot. The board consists of re-elected directors Andrew Day, David McFadden and David Williams and newly elected directors Mark Rivers, Richard Rosenblum, Ralph Wegner and Lyell Farquharson.

About Atlantis Systems Corp.

Headquartered near Toronto, Canada, Atlantis is a globally recognized training integrator for customers in the military, commercial aviation sectors and energy markets. Atlantis combines desktop and full-flight simulation, knowledge management, learning management systems, flight training devices and multimedia e-learning to provide integrated flight training and aircraft maintenance training to a global list of customers. For more than 29 years, Atlantis has drawn on its extensive engineering background and proprietary technology to offer cost-efficient, state of the art alternatives to real-life conditions and situations. Atlantis is registered under a number of quality management programs including ISO 9001:2000, AS 9100:2004, CSA-Z299.1-1985, Boeing BQMS D6-82479 and Rockwell Collins RC-9000, among others. To learn more, please visit the Company's web site at www.atlantissi.com.

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