


**ASX Circular**
**Date:** 6 August, 2009

**Key topics**

1. Costarella Design Limited
2. Share Consolidation
3. ASX Code: CLD, CLDO

**Reading List**

Client Advisers  
 Compliance Managers  
 Corporate Advisory  
 DTR Operators  
 Issuers  
 Institutions  
 ASTC Participants  
 Operations Managers (back office)  
 Research Analysts  
 Share Registries  
 ACH Participants

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No responsibility is accepted for any inaccuracies contained in the matter published.

**Costarella Design Limited- Reorganisation of Capital**

Participating Organisations are advised that the reorganisation of capital of Costarella Design Limited (the "Company") will become effective on Friday 7 August 2009.

The reorganisation is by way of a share consolidation whereby:

- (a) Each 16.67 fully paid ordinary shares in the capital of the Company will become one (1) fully paid ordinary share.
- (b) Each 16.67 options in the capital of the Company will become one option in the Company.

Fractions will be cancelled and extinguished.

27 July 2009	Shareholder Approval
7 August 2009	Trading would normally commence in the reorganised securities on a deferred settlement basis. ASX Code: CLDDA – fully paid ordinary securities. CLDDB –options in the Company.
13 August 2009	Last day for Company to register transfers on a pre-organisation basis.
14 August 2009	First day for the Company to register securities on a post reorganisation basis.
20 August 2009	Despatch date: Deferred settlement trading in the reorganised securities would normally end. (ASX Code; CLD, CLDO)
<b>The securities of the Company remain suspended.</b>	