

COSTARELLA DESIGN LIMITED

21st May 2009

The Manager
The Companies Announcement Office
ASX Ltd

By fax

Dear Sir

Convertible Loan

Costarella Design Ltd is pleased to announce that Amrita Capital Ltd has agreed to increase the facility limit under the original Convertible Loan Agreement with the Company from \$500,000 to \$580,000 under the same terms and conditions as released to the market on 31st July 2008.

Yours faithfully



Kee Tang
Company Secretary