

# COSTARELLA DESIGN LIMITED

ABN 42 091 559 125

20 August 2009

The Manager  
Companies Announcement Office  
ASX Ltd

Dear Sir

## **Resignation of Directors**

The Company wishes to advise that it has received the resignations of the following directors effective 17 August 2009;

- Mr. Aurelio Costarella
- Mr. Ravindran Govindan
- Mr. Richard Chan
- Mr. Sam Di-Giacomo

The Board wishes to take this opportunity to thank all the above directors for their valuable contribution to the board.

On behalf of the Board



Kee Tang  
Non-executive Director