



17 February 2010

Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Rights Issue Document Despatch

Arafura Pearls Holdings Limited advises that despatch of the following documents to all eligible shareholders was completed on Wednesday 17th February 2010:

- Offer document for an Entitlement Offer of one share at an issue price of 2 cents for every share held at the record date; and
- Entitlement and acceptance form specific to each shareholder

Yours faithfully
Arafura Pearls Holdings Limited

A handwritten signature in black ink, appearing to read "A Bechta". The signature is fluid and cursive, with a prominent loop at the end.

A Bechta
Company Secretary