

**ASX
RELEASE**

1 August 2011



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BOARD ANNOUNCEMENT

BOARD REFRESH PROGRAM

Arafura wishes to advise a further change to the Board as part of the Company's Board Refresh Program.

It is planned for Ms Shasha Lu to complete her duties as an Executive Director of the company by the forthcoming Arafura Annual General Meeting (AGM) later this year.

From that AGM, Ms Lu will continue as a member of the Board in a non-executive capacity.

Arafura's current Chairman Mr Ian Laurance commented "Shasha Lu has been an excellent contributor to Arafura right from the beginning of the relationship with ECE who are Arafura's largest shareholder. We look forward to her continued involvement in her new capacity as non-executive director".

- ENDS -

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