

## COMPANY ANNOUNCEMENT

Crimsonwing plc

### Announces date of board meeting to approve the annual financial statements

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Date of Announcement	01/07/008
Reference	5/2008
Listing Rule	LR8.7.3

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This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

The Company announces that the board of directors is scheduled to meet on the 15<sup>th</sup> July to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 March 2008;
2. Consider the declaration of a dividend

Signed:



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Louis de Gabriele  
Company Secretary