

**COMPANY ANNOUNCEMENT**

**CRIMSONWING PLC**

**ANNUAL GENERAL MEETING**

**Date:** 1 September 2010

**Reference:** Crimsonwing CW30

**Listing Rule:** LR 8.6

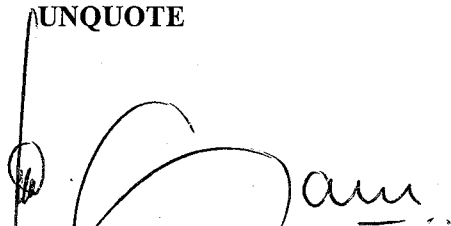
**This is a company announcement being made by the Company in compliance with Listing Rules 8.6:**

**QUOTE**

The Board of Directors has resolved that the Annual General Meeting shall be held on the 19 October 2010.

Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 6<sup>th</sup> September 2010 will be entitled to receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements for the financial year ended 31 March 2010. Pursuant to the Malta Stock Exchange Bye-Laws, the Register as at close of business on 6<sup>th</sup> September 2010 will include trades undertaken up to and including 1st September 2010.

**UNQUOTE**



**Louis de Gabriele**  
**Company Secretary**