

COMPANY ANNOUNCEMENT

Crimsonwing plc (the "Company")

Errata Corrige of Announcement 39/2011

Date of Announcement
Reference

20th October 2011
40/2011

QUOTE

Reference is made to the Company Announcement 39/2011. The amount of the issued share capital of the Company referred to in paragraph 1(ii) under the heading 'Special Business' was erroneously indicated as €26,000,000 when it should have been indicated as €2,600,000. The paragraph should therefore read as follows:

"the issued share capital of the Company is €2,600,000 (two million six hundred thousand Euros) Divided into 26,000,000 (twenty six million) ordinary shares having a nominal value of €0.10 (ten Euro cents) each share, which have been subscribed for and allotted 100% paid up as follows:

Any inconvenience caused by this inadvertent error is regretted.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary