

## COMPANY ANNOUNCEMENT

Crimsonwing plc

### Announces date of board meeting to approve the Annual Financial Statements

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Date of Announcement	14/07/2010
Reference	26/2010
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 26<sup>th</sup> July 2010 to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 March 2010;
2. Consider the declaration of a dividend

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabriele", written over a horizontal line.

Louis de Gabriele  
Company Secretary