

COMPANY ANNOUNCEMENT

Crimsonwing plc

Announces date of board meeting to approve the Annual Financial Statements

Date of Announcement	15/07/2011
Reference	35/2011
Listing Rule	LR5.16.3

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

The Company announces that the board of directors is scheduled to meet on the 26th July 2011 to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 March 2011;
2. Consider the declaration of a dividend.

Signed:



Louis de Gabriele
Company Secretary