

Company Announcement

Crimsonwing plc

Announces interim appointment of Kenneth Lacy as Finance Director

Date of Announcement	11/11/2008
Reference	12/2008
Listing Rule	LR8.7.5

This is a Company Announcement being made by the Company in compliance with Chapter 8 of the Listing Rules:

Quote

Claire Nicholson, Finance Director, Crimsonwing plc, will be temporarily leaving Crimsonwing on Maternity Leave.

During her absence, Crimsonwing Plc has appointed Kenneth Lacy currently Finance Controller for Crimsonwing Limited (Crimsonwing UK) as interim Finance Director.

Signed:

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

Louis de Gabriele
Company Secretary