

COMPANY ANNOUNCEMENT

Crimsonwing plc (the "Company")

Announces date of board meeting to approve the annual financial statements

Date of Announcement	22/07/2009
Reference	16/2009
Listing Rule	LR8.7.3

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 28th July to:

1. Consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 March 2009;
2. Consider the declaration of a dividend.

Signed:



Louis de Gabriele
Company Secretary