

COMPANY ANNOUNCEMENT

CRIMSONWING plc

Annual General Meeting and Record Date

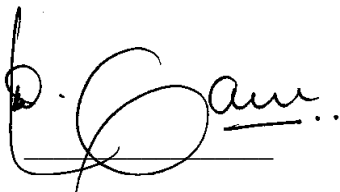
Date: 7th September 2011

Reference: Crimsonwing CW38

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

The Board of Directors has resolved that the Annual General Meeting shall be held on the 18 October 2011.

Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 18th September 2011 will be entitled to receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements. Pursuant to the Malta Stock Exchange Bye-Laws, the Register as at close of business on 18th September 2011 will include trades undertaken up to and including 13th September 2011.

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

Louis de Gabriele
Company Secretary