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Registered in Malta: C42234

COMPANY ANNOUNCEMENT

CRIMSONWING plc

Approval of Interim Consolidated Financial Statements

Date: 26th July 2010

Reference: Crimsonwing CW27

Listing Rule: LR 8.7.21

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

Quote

"At a meeting of the directors the interim consolidated financial statements for the financial period ending 31 March 2010 were approved. The interim consolidated financial statements are available for viewing at the registered office of the company and on the company's website."

End Quote

Signed:

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

Louis de Gabriele
Company Secretary