

## COMPANY ANNOUNCEMENT

Crimsonwing plc

### APPROVAL OF CONSOLIDATED ANNUAL FINANCIAL STATEMENTS

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Date of Announcement	26/07/2011
Reference	36/2011
Listing Rule	LR 5.16.21

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

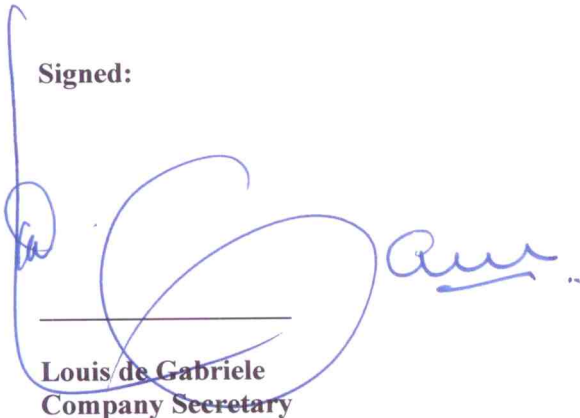
#### Quote

*“At a meeting of the directors the annual statements for the year ending 31 March 2011 were approved. The consolidated statements are available for viewing at the registered office of the Company and on the Company’s website”*

<http://www.crimsonwing.com/int/en/investors-relations/annual-reports>

#### Unquote

Signed:



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Louis de Gabriele  
Company Secretary