

COMPANY ANNOUNCEMENT

Crimsonwing plc

Announces Adjournment of board meeting to approve the annual financial statements

Date of Announcement	16/07/008
Reference	6/2008
Listing Rule	LR8.7.3

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

Quote

The Directors meeting held yesterday and which was due to consider, amongst other matters, the approval of the financial statements for the financial year ended 31 March 2008 and the declaration of a dividend to shareholders, was adjourned to the 28th July 2008.

Unquote

Signed:

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

Louis de Gabriele
Company Secretary