

COMPANY ANNOUNCEMENT

Crimsonwing plc (the “Company”)

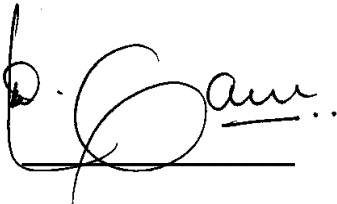
Annual General Meeting and Record Date

Date of Announcement	21 August 2013
Reference	56/2013

QUOTE

The Board of Directors has resolved that the Annual General Meeting shall be held on the 16 October 2013.

Shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 16th September 2013 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 16th September 2013 will include trades undertaken up to and including 11th September 2013.



Louis de Gabriele
Company Secretary