

## COMPANY ANNOUNCEMENT

Crimsonwing plc

### Announces date of board meeting to approve the Annual Financial Statements

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Date of Announcement	08/07/2014
Reference	65/2014
Listing Rule	LR5.16.3

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

The Company announces that the board of directors is scheduled to meet on the 17<sup>th</sup> July 2014 to consider, and if thought fit approve the Annual Financial Statements of the Company for the financial year ended 31 March 2014.

Signed:



Louis de Gabriele  
Company Secretary