

COMPANY ANNOUNCEMENT

Crimsonwing plc (the “Company”)

Approval of financial statements

Date of Announcement	17 July 2014
Reference	67/2014
Listing Rule	LR5.16.4

QUOTE


At a meeting of the directors the annual financial statements for the year ended 31 March 2014 were approved. The consolidated financial 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>.

The board of directors has also determined the 21 August 2014 as the date for the annual general meeting to be held.

The shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 22 July 2014 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 22 July 2014 will include trades undertaken up to and including 17 July 2014.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary