

**COMPANY ANNOUNCEMENT****Crimsonwing p.l.c.****Resignation of Directors and Company Secretary**

Date of Announcement	3 February 2015
Reference	76/2015
Listing Rule	5.16.5

The following is a Company Announcement by Crimsonwing p.l.c. ("**Crimsonwing**" or the "**Company**") issued pursuant to the Malta Financial Services Authority Listing Rules:

**Quote**

The Company announces that Mr. Joseph Grioli (Chairman of the Board of Directors), Mr. James Bonello and Mr. Albert Muscat have resigned from the Board of Directors of the Company with effect from 2 February 2015.

The Company also announces that Dr. Louis de Gabriele has resigned from his position as Company Secretary with effect from 2 February 2015, and that Dr. Malcolm Falzon has been appointed as Company Secretary with effect from the same date.

The Board of Directors has expressed its gratitude to the outgoing directors and Dr. de Gabriele for their years of service to the Company.

The information required in terms of the Listing Rule 5.16.5 with regards to Dr Malcolm Falzon's position within the Company is contained hereunder:

Name:	Malcolm Falzon
Address:	68, Main Street, Birkirkara BKR 2107, Malta
Function:	Company Secretary
Principal activity outside the Company:	Advocate
Current and past (5 years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

**Unquote**

By order of the Board.



**Dr. Malcolm Falzon**  
Company Secretary