

COMPANY ANNOUNCEMENT

Crimsonwing p.l.c. (the "Company")

Approval by board of discontinuance of listing and date of extraordinary general meeting

Date of Announcement	24 March 2015
Reference	82/2015
Listing Rule	LR 1.26.2 and 1.26.3

The following is a company announcement by the Company pursuant to Chapter 1 of the Malta Financial Services Authority Listing Rules (the "**Listing Rules**"):

Quote

The Company announces that at a meeting of the board of directors held on 24 March 2015, the directors unanimously approved the discontinuance of listing of all of the Company's issued share capital on the Official List of the Malta Stock Exchange in accordance with Listing Rules 1.22 to 1.26 (both inclusive).

The Company further announces that an extraordinary general meeting of the shareholders will be held on 17 April 2015 in order for the shareholders to consider, and if thought fit, approve, the discontinuance of the listing of all of the Company's issued share capital on the Official List of the Malta Stock Exchange, pursuant to Listing Rule 1.22.2.

Unquote

By order of the Board.

A handwritten signature in black ink, appearing to read "Dr. Malcolm Falzon", with a horizontal line underneath it.

Dr. Malcolm Falzon
Company Secretary