

COMPANY ANNOUNCEMENT

Crimsonwing plc

Announces Adjournment of board meeting to approve the annual financial statements

Date of Announcement	16/07/008
Reference	7/2008
Listing Rule	LR8.7.3

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Reference is made to the Company Announcement issued by the Company today.

The Board Meeting referred to in the above-mentioned Company Announcement is going to be held on the 29th July and not on the 28th July as erroneously stated.

Signed:

A handwritten signature in black ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele
Company Secretary