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Registered in Malta: C42234

COMPANY ANNOUNCEMENT

Crimsonwing plc

Approval of Consolidated Annual Financial Statements

Date of Announcement	26/07/2010
Reference	26/2010
Listing Rule	LR8.7.21

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

The Company refers to the company announcement made earlier in which reference was erroneously made to the *interim financial statements*. The following is a corrected version of the company announcement:

Quote

At a meeting of the directors the annual financial statements for the year ended 31 March 2010 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>

Unquote

Any inconvenience is regretted.

Signed:



Louis de Gabriele
Company Secretary