Crimson Tide PLC
('Crimson Tide' or the 'Company')

Final Accounts and AGM

The Company is pleased to announce that the Annual Report and Accounts for the year ended 31 December 2011 is now available and can be accessed via the following website:

www.crimsontide.co.uk

Click on the "Investors" link, and then on "Documents/Reports" in the Investor Documents section.

If you have previously requested a paper version of the Annual Report and Accounts, you will receive this shortly together with a Notice of Annual General Meeting (the "AGM") to be held at 10 Orange Street, Haymarket, London WC2H 7DQ on 28 June 2012 at 2:30pm, together with a Proxy Form enabling shareholders to vote on the eight formal resolutions to be proposed at that meeting (the "Resolutions"). A copy of this is available on the website.

The Company has also sent a notice of meeting to its deferred shareholders seeking to cancel that class of shares. A copy of that notice and covering letter are also available on the website.

Enquiries:

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