

Cohen(A.) & Co PLC
14 August 2006

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A.Cohen & Co. PLC

('A. Cohen' or the 'Company')

Annual General Meeting Statement

Graham Ashley, the Executive Chairman, will make the following statement at the Annual General Meeting to be held later today:

'On 27 July 2006, the Independent Directors unanimously recommended the acquisition of Crimson Tide Limited. The Extraordinary General Meeting ('EGM') to approve the acquisition and the change of name to Crimson Tide plc ('Crimson Tide') will take place on 21 August 2006. Assuming the acquisition is approved by shareholders, it will offer a fresh start for A. Cohen and its shareholders.

Crimson Tide offers remote e-mail, CRM and mobile field sales and service solutions on a subscription basis using handheld computers and smartphones to businesses across the UK. The market for mobile e-mail access is expanding rapidly with Palm forecasting a 10-fold increase in worldwide mobile e-mail users by 2008 and Microsoft believe mobility is set to grow by over 30 percent per annum to 2007.

Against this background, I am confident that Crimson Tide has both the management and the opportunity to grow rapidly in this fast expanding market and we look forward to updating shareholders on the progress at Crimson Tide following the EGM.'

For further information, please contact:

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