

3 June, 2024

**Crimson Tide plc**  
**("Crimson Tide" or "the Company")**

**Posting of Annual Report and Notice of AGM**

Crimson Tide announces that its Annual Report for the year ended 31 December 2023 and Notice of AGM are now available on the Company's website at [www.crimsontide.co.uk](http://www.crimsontide.co.uk). Letters have been issued to all shareholders advising them that the documents have been posted on the Company's website and hard copies will be sent later today to those shareholders who request them.

The Company's AGM will be held at Brockbourne House, 77 Mount Ephraim, Tunbridge Wells, TN4 8BS on 27 June 2024 at 11am.

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