



**Craneware plc
("Craneware" or the "Company")**

**Posting of Annual Report
Notice of AGM**

The Company's 2012 Annual Report has been posted to shareholders together with the Notice of Annual General Meeting and the associated form of proxy. The Company's AGM will be held at the offices of Craneware plc, 1 Tanfield, Edinburgh, EH3 5DA on 8 November 2012, at 10am.

Among the resolutions will be the declaration of a final dividend for the year ended 30 June 2012 of 5.7 pence per share, giving a total dividend for the year of 10.5 pence. The final dividend will be payable on 7 December 2012 to shareholders registered at the close of business on 9 November 2012. The dividend may be payable in US dollars at the election of the shareholder and at an exchange rate to be determined by the Company on 9 November 2012.

The Annual Report, the Notice and related documents are available on the Company's website at www.craneware.com.

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About Craneware

Founded in 1999, Craneware has headquarters in Edinburgh, Scotland with offices in Atlanta, Arizona, Massachusetts and Tennessee employing over 220 staff. Craneware is the leader in automated revenue integrity solutions that improve financial performance for healthcare organisations. Craneware's market-driven, SaaS solutions help hospitals and other healthcare providers more effectively price, charge, code and retain earned revenue for patient care services and supplies. This optimises reimbursement, increases operational efficiency and minimises compliance risk. By partnering with Craneware, clients achieve the visibility required to identify, address and prevent revenue leakage. To learn more, visit craneware.com and stoptheleakage.com