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# Crown Crafts Announces Quarterly Cash Dividend and Sets Date for Annual Meeting

GONZALES, La., May 23, 2011 /PRNewswire/ -- Crown Crafts, Inc. (the "Company") (NASDAQ-CM: CRWS) today announced the declaration of its sixth consecutive quarterly dividend.

## **Declaration of Quarterly Cash Dividend**

The Company's Board of Directors declared a regular quarterly cash dividend on the Company's Series A common stock of \$0.03 per share payable on July 8, 2011, to stockholders of record at the close of business on June 17, 2011.

## **Annual Meeting of Stockholders**

The Company also announced that its Annual Meeting of Stockholders will be convened at 10:00 a.m. Central Daylight Time on Tuesday, August 9, 2011, at the Company's headquarters, located at 916 South Burnside Avenue, Third Floor, Gonzales, Louisiana.

## **About Crown Crafts, Inc.**

Crown Crafts, Inc. designs, markets and distributes infant, toddler and juvenile consumer products, including crib and toddler bedding; blankets; nursery accessories; room decor; burp cloths; bathing accessories; reusable and disposable bibs; and disposable placemats, floor mats, toilet seat covers and changing mats. The Company's operating subsidiaries include Hamco, Inc. in Louisiana and Crown Crafts Infant Products, Inc. in California. Crown Crafts is America's largest producer of infant bedding, bibs and bath items. The Company's products include licensed and branded collections as well as exclusive private label programs for certain of its customers. [www.crowncrafts.com](http://www.crowncrafts.com)

SOURCE Crown Crafts, Inc.