



## KEWILL ANNOUNCES NEW AUDITORS

**23 December 2011** – Kewill plc (Ticker: KWL) ("Kewill" or the "Group"), the provider of software solutions that accelerate global trade and logistics, today announces the appointment of new auditors. This follows a full audit tender process that was initiated by the Company in order to comply with best practice in corporate governance. Kewill confirms that Deloitte LLP have been successful in winning the tender and will be appointed by the directors as the Company's auditors with immediate effect in accordance with Section 489(3) of the Companies Act 2006 (the "Act"). Accordingly, the arrangement with PricewaterhouseCoopers LLP has terminated.

As required by section 519(3) of the Act, PricewaterhouseCoopers LLP have deposited with the Company a statutory statement of circumstances (the "Statement") connected with their resignation and a copy will be circulated to shareholders of the Company in accordance with Section 520(2) of the Act. PricewaterhouseCoopers LLP have confirmed in their letter that there are no circumstances in connection with their ceasing to hold office that need to be brought to the attention of members or creditors of the company.

Copies of the documents will also be available to view on the Company's website at [www.kewill.com](http://www.kewill.com).

The Board thanks PricewaterhouseCoopers LLP for its services over the years.

For additional information, please contact:

**Kewill**  
Paul Nichols, Chief Executive Officer  
David Gibbon Chief Financial Officer

Tel: 01483 406080

**FTI Consulting**  
Ed Bridges / Marc Cohen

Tel: 020 7831 3113

### **About Kewill plc.**

Kewill delivers solutions that accelerate global trade and logistics.

Our software solutions and deep domain knowledge enable our customers to drive revenue growth and measurable cost savings.

A global company, Kewill provides software that accelerates customs and forwarding, transportation & logistics, and eCommerce & B2B integration. All of our solutions and people are focused on increasing the speed of global trade for our customers.

Since 1972, Kewill has delivered global trade and logistics solutions to some of the most sophisticated companies in the world. Over 7,000 companies use Kewill solutions including Bayer, Ingersoll Rand, DHL, UPS, TNT, Toll, Hankyu Hanshin, Scott's & Co., Hitachi, WaverleyTBS, Mothercare, Black & Decker and Damco.  
[www.kewill.com](http://www.kewill.com)