

26 January 2011

Kewill plc

Appointment of Chief Financial Officer

Kewill plc ("Kewill", LSE: KWL), the provider of software and solutions that simplify global trade and logistics, announces the appointment of David Gibbon, FCA as Chief Financial Officer (CFO), with effect from Thursday, 27 January 2011.

David Gibbon joins from Atex Group Ltd ("Atex"), where he spent the past five years as CFO. While at Atex, revenues doubled and profits grew five-fold as the company established itself as the international market leader in its sector. During his tenure, David also successfully oversaw a number of key acquisitions which contributed toward the successful transformation of the business.

Prior to being CFO at Atex, David was CFO at Tertio Holdings Ltd from 1998 to 2002, during which time he managed the financial and legal aspects of the company's MBO backed by Apax and Advent International. Following the demerger of the business in 2002, David moved to be CFO of Tertio Telecoms Ltd before it was successfully sold in 2004 to NASDAQ-listed Evolving Systems Inc. Prior to this, David was Finance Director of Graseby Medical Limited and continued with the business following the acquisition of Graseby plc by Smiths Group plc. David also spent 10 years with Caradon plc ending as Controller of Caradon Inc., a \$1.0bn revenue division based in the US. During his time at Caradon, the business grew revenues from £200m to £2.0bn. David qualified as a chartered accountant in 1984.

Paul Nichols, Chief Executive Officer of Kewill, said:

"We are delighted to be announcing the appointment of David as we continue to strengthen the Kewill Board, following the recent appointments of George Elliott as Non Executive Chairman and Chris Wilkinson as Company Secretary. David's pedigree is in supporting growing technology businesses, both through acquisition and organically, and adds to the Board's depth of experience in international business. We look forward to him making a valuable contribution to Kewill's expansion in the years ahead."

There are no other details to be disclosed in respect of the requirements of paragraph 9.6.13R of the Listing Rules of the UK Financial Services Authority.

Enquiries

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About Kewill plc

Kewill delivers solutions that simplify global trade and logistics.

Global businesses face ever increasing complexity across their supply chains including decisions on sourcing, customs, compliance, transportation, storage, finance, visibility and connectivity. Inefficiency in any of these areas will lead to supply chain delays and result in increased costs. Kewill has a suite of software solutions that significantly simplify the management of the most complex global supply chains for enterprises and logistics service providers.

With experience in global trade management and logistics since 1972, and over 600 employees worldwide, Kewill is a long-time innovator of solutions for manufacturers, distributors, retailers, freight forwarders, transport companies, customs brokers, 3PL's and 4PL's, as well as other related institutions involved in financing and underwriting global trade such as banks and insurance providers.

Kewill's solutions are in daily use by more than 40,000 users worldwide and our global customer base which entrusts us with the management of their supply networks includes divisions of Bayer, Caterpillar, DHL, FedEx, Ford, General Electric, General Motors, H.J. Heinz, Kimberly-Clark, Kraft, Levi Strauss, Mazda, Nestlé, Nike, Palm, Procter & Gamble, Smith & Nephew, Sony, TNT, Unilever, UPS, Vodafone, Yamaha, Xerox.

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