

Annex DTR3

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

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| 1. | Name of the issuer KEWILL PLC | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). DTR 3.1.2R |
| 3. | Name of person discharging managerial responsibilities/director DAVID GARMAN | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person KAY GARMAN |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1 BENEFICIAL HOLDING OF DAVID GARMAN AND KAY GARMAN | 6. | Description of shares (including class), debentures or derivatives or financial instruments relating to shares 1p Ordinary shares |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them David Garman – 10,000 Kay Garman – 10,000 | 8. | State the nature of the transaction PURCHASE |
| 9. | Number of shares, debentures or financial instruments relating to shares acquired 20,000 | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.02% |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed NOT APPLICABLE | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) NOT APPLICABLE |

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| 13. | Price per share or value of transaction 102p | 14. | Date and place of transaction LONDON – 13TH JUNE 2011 |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 20,000 – 0.02% of ISC | 16. | Date issuer informed of transaction 13 JUNE 2011 |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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| 17. | Date of grant NOT APPLICABLE | 18. | Period during which or date on which exercisable NOT APPLICABLE |
| 19. | Total amount paid (if any) for grant of the OPTION NOT APPLICABLE | 20. | Description of shares or debentures involved (class and number) NOT APPLICABLE |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise NOT APPLICABLE | 22. | Total number of shares or debentures over which options held following notification NOT APPLICABLE |
| 23. | Any additional information NOT APPLICABLE | 24. | Name of contact and telephone number for queries NOT APPLICABLE |

Name of authorised official of issuer responsible for making notification CHRIS WILKINSON

Date of notification 14 JUNE 2011

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.