



19 August 2009

**KEWILL PLC (“the Company”)**

**DIRECTOR/PDMR INTERESTS**

Kewill plc (“Kewill”, LSE: KWL), the provider of software and solutions that simplify global trade and logistics, announces that on 18 August 2009 Karen Bach, Chief Financial Officer, being both a Director and Person Discharging Managerial Responsibilities (“PDMR”), was granted an award of 274,933 ordinary shares of 1p each in the Company (“Shares”) under the Kewill Performance Share Plan (“PSP”), as approved by shareholders on 14 September 2006.

The PSP award shall vest for nil cost on the third anniversary of grant, subject to continued employment and the achievement of certain performance criteria relating to the Company’s earnings per share and total shareholder return as described in the Kewill Annual Report & Accounts 2006. Awards over a total number of 2,170,797 shares (representing 2.67% of the company’s current issued share capital) have now been granted to date under the PSP.

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**For further information please contact:**

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