

RNS Number : 5847Z
Kewill Systems PLC
22 July 2008

Kewill Systems plc

Director's Shareholding

The Company announces the allotment, on 10 July 2008, of 5,263 ordinary shares of 1p each in the Company ("Shares") to Mr Charles Alexander in lieu of director's remuneration for this Financial Year. The number of shares has been calculated at 95p per share, being the closing mid-price on 25 June 2008, on a value of £5,000. Following this issue of shares, Mr Alexander is interested in 63,683 Shares (0.08%).

Application will be made for the 5,263 Shares to be admitted to the Official List of the UK Listing Authority ("UKLA") and to trading on the London Stock Exchange ("LSE"). The Shares will be issued fully paid and will rank pari passu in all respects with the Company's existing issued Shares. Dealings are expected to commence in these Shares on 28 July 2008.