

RNS Number : 6263Z
Kewill Systems PLC
22 July 2008

Kewill plc

Result of AGM

Kewill plc (Company), the provider of software and solutions to enable dynamic supply networks, announces that at the Company's Annual General Meeting held at 11.00am on the 22nd July 2008, all resolutions proposed were duly passed by the shareholders. The Company will now be known as Kewill plc (formerly Kewill Systems plc) as one of the resolutions was to change the Company name.

Copies of resolutions 8-11, being special resolutions, have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

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