

RNS Number : 6350Z
Kewill Systems PLC
22 July 2008

KEWILL PLC ("the Company")

PDMR INTERESTS

The Company announces that on 22 July 2008 the following persons, being Persons Discharging Managerial Responsibilities ("PDMR") were granted awards of ordinary shares of 1p each in the Company ("Shares") under the Kewill Systems Performance Share Plan ("PSP"), which was approved by shareholders on 14 September 2006, as follows:

Name	Award (Shares)
Jacquie Boast	100,000
Mike Dolan	100,000

The PSP awards shall vest for nil cost on the third anniversary of grant, subject to continued employment and certain performance criteria relating to the Company's earnings per share and total shareholder return as described in the Kewill Annual Report & Accounts 2006. A total number of 1,845,997 awards have now been granted to date under the PSP.