

6 February 2008

Kewill Systems plc

Posting of Notice of EGM

Kewill Systems plc ("Kewill" or "the Company" or "the Group"), the provider of software and solutions to enable dynamic supply networks, today announces that the notice of an Extraordinary General Meeting ("EGM") of shareholders is being sent to shareholders of Kewill today. The EGM is being held to approve the reduction of the Group holding company's share premium account to facilitate the integration of the Group following the various acquisitions of subsidiaries made over the past four years.

The EGM is to be held at the offices of Osborne Clarke, One London Wall, London, EC2Y 5EB on 29 February 2008 commencing at 11.00 a.m.

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