

**29 February 2008**

**Kewill Systems plc**

**Result of EGM**

Kewill Systems plc, the provider of software and solutions to enable dynamic supply networks, announces that the resolution was duly passed at the Extraordinary General Meeting held earlier this afternoon.

The results of the Shareholder vote were as follows:

Shares For	45,886,659
Shares Discretionary	99,946
Shares Against	11,213
Shares Marked As Votes Withheld/ Abstentions	2,953,957

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**For further information please contact:**

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**Financial Dynamics**

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**About Kewill Systems Plc**

Kewill Systems Plc. is a leading international company dedicated to the development and provision of software and services to manage complex business to business supply chains. With over 35 years' experience in the supply chain space, Kewill Systems is a long-time innovator of Supply Chain Execution software focusing on order management, transportation management, international trade logistics and visibility solutions for global trading communities.

Over 55,000 customers have trusted Kewill Systems Plc for the management of their supply chain information including household names such as UPS, FedEx, TNT, DHL, Frans Maas, Panalpina, A.N. Deringer, General Motors, Mazda, General Electric, Philips, Pratt & Whitney, Mitsubishi, Texas Instruments, Littlewoods, Sainsbury's, JD Williams, Marks & Spencer, Toys R Us and Legal & General.