

9 May 2011

Kedco plc ("Kedco" or the "Company")

Director purchase of shares

Kedco announces that the Company was notified that Alf Smiddy (interim non-executive Chairman) and William Kingston (non-executive Director) today both purchased 80,000 ordinary shares in the Company (the "Ordinary Shares") at 2.9 pence per Ordinary Share. Following these purchases, Mr Smiddy holds 146,668 Ordinary Shares and Mr Kingston holds 16,639,734 Ordinary Shares representing 0.06% and 6.5% of the issued share capital of the Company respectively.

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