#### PARKER DAVID MICHAEL

Form 4

August 17, 2009

## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

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January 31, 2005

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

may continue.

See Instruction

| 1. Name and Address of Reporting Person * PARKER DAVID MICHAEL | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>KEWAUNEE SCIENTIFIC CORP<br>/DE/ [kequ] | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable)                       |  |  |
|--|--|---|--|--|
| (Last) (First) (Middle) 2700 WEST FRONT STREET                 | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>08/14/2009                                | Director 10% Owner X Officer (give title Other (specify below) Senior VP - Finance and CFO        |  |  |
| (Street)   | 4. If Amendment, Date Original Filed(Month/Day/Year)   | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person |  |  |
| STATESVILLE, NC 28677  |  | Form filed by More than One Reporting Person  |  |  |

| (City)                               | (State)                              | (Zip) Tabl  | e I - Non-D                            | <b>D</b> erivative                     | Secur | rities Acqu  | ired, Disposed of  | or Beneficiall   | y Owned   |
|--------------------------------------|--------------------------------------|---|--|--|-------|--------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transactio<br>Code<br>(Instr. 8) | 4. Securi<br>on(A) or Do<br>(Instr. 3, | spose | d of (D)     | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common Stock (1)                     | 08/14/2009                           |   | M                                      | 2,000                                  | A     | \$<br>10.375 | 19,456   | D  |   |
| Common<br>Stock                      | 08/14/2009                           |   | F                                      | 1,640                                  | D     | \$ 12.65     | 17,816   | D  |   |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  |
|---|---|--------------------------------------|---|--|--|--|--------------------|---|--|
|   |   |                                      |   | Code V                                 | (A) (D)  | Date<br>Exercisable                                      | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Option<br>to Buy                                    | \$ 10.375   | 08/14/2009                           |   | M                                      | 2,000  | 08/25/2000   | 08/25/2009         | Common<br>Stock   | 2,000                                  |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PARKER DAVID MICHAEL 2700 WEST FRONT STREET STATESVILLE, NC 28677

Senior VP - Finance and CFO

## **Signatures**

/s/ D. Michael

Parker 08/14/2009

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Consideration for the exercise of the underlying option to buy was paid through a "net exercise" by directing the company to retain as

  (1) payment from the total exercise cost a sufficient number of shares of Common Stock that would have been otherwise received upon this exercise as reported on the next line of this Form 4 report.
- (2) Employee stock option granted under Employee Stock Option Plan under Rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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