

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i> <b>AUTOLOGIC HOLDINGS PLC</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR</i> 3.1.4R(1)(a); or  (ii) <i>DR</i> 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or  (iii) both (i) and (ii) <b>YES</b>
3.	Name of <del><i>person discharging managerial responsibilities/director</i></del> <b>MR JOHN MERRY</b>	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest <sup>1</sup> <b>AS ABOVE</b>	6.	Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i>  <b>ORDINARY SHARES OF 5P EACH</b>
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them  <b>MR JOHN MERRY - 2,521,057</b>	8.	State the nature of the transaction  <b>LAPSE OF 63,157 AWARD OPTIONS UNDER LONG TERM INCENTIVE PLAN.</b>
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired <b>N/A</b>	10.	Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed  <b>N/A</b>	12.	Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
13.	Price per <i>share</i> or value of transaction  <b>N/A</b>	14.	Date and place of transaction  <b>26 JANUARY 2005</b>
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) <b>2,521,057 – 5.75% (UNCHANGED)</b>	16.	Date issuer informed of transaction  <b>8 JULY 2005</b>

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**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant	18.	Period during which or date on which it can be exercised
19.	Total amount paid (if any) for grant of the option	20.	Description of <i>shares</i> or debentures involved ( <i>class</i> and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of <i>shares</i> or debentures over which options held following notification
23.	Any additional information <b>THE LAPSE OF OPTION AWARDS ON 26 JANUARY 2005 WAS CONFIRMED BY THE TRUSTEES OF THE SCHEME ON 8 JULY 2005.</b>	24.	Name of contact and telephone number for queries <b>HEATHER GARRATT ASSISTANT COMPANY SECRETARY 0207 420 0555</b>
<p><b>Name and signature of duly authorised officer of issuer responsible for making notification</b></p> <p>_____</p> <p><b>Date of notification</b> _____</p>			

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.1.4R(1)*.

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- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i> <b>AUTOLOGIC HOLDINGS PLC</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR 3.1.4R(1)(a)</i> ; or  (ii) <i>DR 3.1.4(R)(1)(b)</i> a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or  (iii) both (i) and (ii) <b>YES</b>
3.	Name of <del><i>person discharging managerial responsibilities</i></del> /director <b>MR PHILIP NUTTALL</b>	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest <sup>2</sup> <b>AS ABOVE</b>	6.	Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i>  <b>ORDINARY SHARES OF 5P EACH</b>
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them  <b>MR PHILIP NUTTALL – 700,387</b>	8.	State the nature of the transaction  <b>LAPSE OF 42,105 AWARD OPTIONS UNDER LONG TERM INCENTIVE PLAN</b>
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired <b>N/A</b>	10.	Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed <b>N/A</b>	12.	Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
13.	Price per <i>share</i> or value of transaction <b>N/A</b>	14.	Date and place of transaction  <b>26 JANUARY 2005</b>
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage)  <b>700,387 – 1.60% (UNCHANGED)</b>	16.	Date issuer informed of transaction  <b>8 JULY 2005</b>

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**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant	18.	Period during which or date on which it can be exercised
19.	Total amount paid (if any) for grant of the option	20.	Description of <i>shares</i> or debentures involved ( <i>class</i> and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of <i>shares</i> or debentures over which options held following notification
23.	Any additional information <b>THE LAPSE OF OPTION AWARDS ON 26 JANUARY 2005 WAS CONFIRMED BY THE TRUSTEES OF THE SCHEME ON 8 JULY 2005.</b>	24.	Name of contact and telephone number for queries <b>HEATHER GARRATT ASSISTANT COMPANY SECRETARY 0207 420 0555</b>
Name and signature of duly authorised officer of <i>issuer</i> responsible for making notification			
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Date of notification			

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR* 3.1.4R(1).

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Please complete all relevant boxes should in block capital letters.

1.	Name of the <i>issuer</i> <b>AUTOLOGIC HOLDINGS PLC</b>	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DR</i> 3.1.4R(1)(a); or  (ii) <i>DR</i> 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or  (iii) both (i) and (ii) <b>YES</b>
3.	Name of <del><i>person discharging managerial responsibilities</i></del> /director <b>MR GILLES GUINCHARD</b>	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest <sup>3</sup> <b>AS ABOVE</b>	6.	Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i>  <b>ORDINARY SHARES OF 5P EACH</b>
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them <b>N/A</b>	8.	State the nature of the transaction  <b>LAPSE OF 78,947 AWARD OPTIONS UNDER LONG TERM INCENTIVE PLAN.</b>
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired <b>N/A</b>	10.	Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed <b>N/A</b>	12.	Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
13.	Price per <i>share</i> or value of transaction  <b>N/A</b>	14.	Date and place of transaction  <b>26 JANUARY 2005</b>
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) <b>NIL</b>	16.	Date issuer informed of transaction  <b>8 JULY 2005</b>

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant	18.	Period during which or date on which it can be exercised
19.	Total amount paid (if any) for grant of the option	20.	Description of <i>shares</i> or debentures involved ( <i>class</i> and number)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of <i>shares</i> or debentures over which options held following notification
23.	Any additional information <b>THE LAPSE OF OPTION AWARDS ON 26 JANUARY 2005 WAS CONFIRMED BY THE TRUSTEES OF THE SCHEME ON 8 JULY 2005.</b>	24.	Name of contact and telephone number for queries <b>HEATHER GARRATT ASSISTANT COMPANY SECRETARY 0207 420 0555</b>
Name and signature of duly authorised officer of <i>issuer</i> responsible for making notification			
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3.	Name of <i>person discharging managerial responsibilities/director</i> <b>MR COLIN ARMSTRONG</b>	4.	State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i> <b>N/A</b>
5.	Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest <sup>4</sup> <b>AS ABOVE</b>	6.	Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i> <b>ORDINARY SHARES OF 5P EACH</b>
7.	Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them <b>N/A</b>	8.	State the nature of the transaction <b>LAPSE OF 26,021 AWARD OPTIONS UNDER THE LONG TERM INCENTIVE PLAN</b>
9.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired <b>N/A</b>	10.	Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
11.	Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed <b>N/A</b>	12.	Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) <b>N/A</b>
13.	Price per <i>share</i> or value of transaction <b>N/A</b>	14.	Date and place of transaction <b>26 JANUARY 2005</b>
15.	Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) <b>NIL</b>	16.	Date issuer informed of transaction <b>8 JULY 2005</b>

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