

AutoLogic Holdings plc
("AutoLogic" or the "Company")

In accordance with Listing Rule 9.6.1, copies of the Company's Annual Report and Accounts for the year ended 31 December 2005, the Chairman's Statement and Notice of Meeting dated 2 June 2006 have been delivered to the Document Viewing Facility of the FSA at 25 The North Colonnade, Canary Wharf, London E14 5HS.

A copy of the document is available on the Company's website: www.autologic.co.uk.

The Company's AGM will be held at 78 Cannon Street, London EC4N 6HH on 29 June 2006 at 10.00am.

For further information, please contact:

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