

## DTR 5 DISCLOSURE

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

<b>1. Name of company</b>  <p style="text-align: center;"><b>AutoLogic Holdings plc</b></p>		<b>2. Name of shareholder having a major interest</b>  <p style="text-align: center;"><b>Henderson Global Investors Limited</b></p>	
<b>3. Please state whether notification indicate that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18</b>  <p><b>As Above</b></p>		<b>4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them</b>  <p>Schroder Investment Management Limited    5,293,427</p>	
<b>5. Number of shares/amount of stock acquired</b>  <p style="text-align: center;"><b>N/A – Restatement of Historic Interest</b></p>	<b>6. Percentage of issued class</b>  <p style="text-align: center;"><b>11.33%</b></p>	<b>7. Number of shares/amount of stock disposed</b>  <p style="text-align: center;"><b>Not Known</b></p>	<b>8. Percentage of issued class</b>  <p style="text-align: center;"><b>Not Known</b></p>
<b>9. Class of security</b>  <p style="text-align: center;"><b>Ordinary Shares of 5p each</b></p>		<b>10. Date of transaction</b>  <p style="text-align: center;"><b>N/A</b></p>	<b>11. Date company informed</b>  <p style="text-align: center;"><b>27 February 2007</b></p>
<b>12. Total holding following this notification</b>  <p style="text-align: center;"><b>6,884,950</b></p>		<b>13. Total percentage holding of issued class following this notification</b>  <p style="text-align: center;"><b>11.33%</b></p>	
<b>14. Any additional information</b>		<b>15. Name of contact and telephone number for queries</b>  <p style="text-align: center;"><b>Philippa Armstrong</b> <b>Tel: 01934 523299</b></p>	
<b>16. Name and signature of authorised company official responsible for making this notification</b>  <p style="text-align: center;"><b>Philippa Armstrong</b></p> <p>Date of notification        <b>28 February 2007.</b></p>			

Company Announcements Office, Old Broad Street, London EC2N 1HP  
 Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 **(PLEASE DO NOT POST)**  
 Enquiries: Company Monitoring and Enquiries; UK Listing Authority