

**AutoLogic Holdings plc (the “Company”)**

Director’s Shareholding

The Company has been notified today that John Merry, the Chief Executive Officer of the Company, today transferred 154,839 5p Ordinary Shares and 43,011 5p Ordinary Shares to the charities BEN and Wooden Spoon respectively for no consideration.

Both charities have a strong association with the automotive industry. BEN is an occupational benevolent fund which supports automotive industry employees and their dependents in times of need and Wooden Spoon is a charity supporting disadvantaged children and young people throughout the UK.

As a result of this transaction, John Merry now has a beneficial interest in 2,989,873 5p Ordinary Shares in the Company, representing 4.9% of the issued share capital.

Philippa Armstrong  
Assistant Company Secretary  
15 May 2007.  
END

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