

AutoLogic Holdings plc ('the Company')

Directors' grant of options

AutoLogic today announces that, in accordance with its intent as set out in its Annual Report and Accounts, the Company has granted an award of share options under the Long Term Incentive Plan ('the Plan') to each of the following Directors to acquire ordinary shares of 5p each in the Company ('Shares') at a strike price of 75p per share up to the maximum number detailed below, exercisable between 1 May 2010 and 1 May 2012:

Name of Director	Maximum number of Shares subject to the award	Maximum total number of Shares over which options/awards held under the Plan following notification (including this award)
John Merry	1,500,000	1,902,230
Russell Brown	900,000	1,237,633
Neil Johnson	500,000	500,000

The exercise of all of the above options is subject to timing and performance criteria set out in the Scheme.

Name and signature of authorised company official responsible for making this notification

Philippa Armstrong

Assistant Company Secretary

Date of notification 25 June 2007.