

Total Voting Rights and Capital

In accordance with the Transparency Directive's transitional provision 6, AutoLogic Holdings plc ("AutoLogic") would like to notify the market that AutoLogic's capital consists of 61,355,208 ordinary shares with voting rights.

Therefore, the total number of voting rights in AutoLogic is 61,355,208 and may be used by shareholders as the denominator to determine if they are required to notify their interest in, or a change to their interest in, AutoLogic under the FSA's Disclosure and Transparency Rules.

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