

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

Directorate

Further to the appointment of Avril Palmer-Baunack as Chief Executive Officer, which was announced on 23 October 2007, AutoLogic announces the following Board appointment.

Andrew Somerville (age 48) is appointed Finance Director. Andrew joins from Universal Salvage plc, where he held the position of Group Finance Director and Company Secretary from March 2003 to September 2007.

Andrew Somerville’s past Directorships are listed in a schedule attached to this announcement. He has no current Directorships.

Russell Brown, our current Finance Director, will move to the new role of Chief Operating Officer. Russell brings an immense wealth of experience to this key position having previously been Managing Director of Walon UK.

The above appointments take place with immediate effect.

Reg Heath, Non Executive Chairman of AutoLogic said, “I am very pleased to announce Andrew Somerville’s appointment to the Board and Russell Brown’s new role. These appointments, along with Avril Palmer-Baunack joining the Board as Chief Executive Officer, mean that we are ready to address the challenges ahead and work to improve the performance of the Group”.

Enquiries:-

AutoLogic Holdings plc	
Reg Heath, Chairman	01934 523299
Avril Palmer-Baunack, CEO	
Advisors	
Arden Partners (NOMAD)	
Chris Fielding	020 7398 1638
Media	
Madano Partnership	
Mark Way / Graham Moonie	020 7593 4000
Investors	
IR Focus	
Neville Harris	020 7593 4016

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

Philippa Armstrong

Assistant Company Secretary

Date of notification 26 November 2007

Appointments in the past 5 years

Company Name	Appointed	Resigned	Position
Cornville Limited	01/08/2003	04/09/2007	Director
Salvage Direct Limited	26/04/2006	04/09/2007	Director
Copart (UK) Limited	20/07/2007	04/09/2007	Director
Trapoc Limited	31/07/2007	04/09/2007	Director
Universal Salvage plc	24/03/2003	04/09/2007	Director
Userve Limited	24/03/2003	04/09/2007	Director
TRPC Limited	31/07/2007	04/09/2007	Director
Universal Auctions Limited	27/04/2006	04/09/2007	Director
Universal Salvage Auctions Limited	27/04/2006	04/09/2007	Director
Universal Vehicle Rental Limited	26/04/2006	04/09/2007	Director
Universal Processing Limited	26/04/2006	04/09/2007	Director
Universal Vehicle Auctions Limited	26/04/2006	04/09/2007	Director
Universal Salvage Employees' Trustees Ltd	15/06/2007	04/09/2007	Director
Universal Vehicle Services Limited	26/04/2006	04/09/2007	Director
Universal Salvage Services Limited	26/04/2006	04/09/2007	Director
Usalvage Limited	26/04/2006	04/09/2007	Director
Universal Salvage (UK) Limited	26/04/2006	04/09/2007	Director
Universal Environmental Services Ltd	26/04/2006	04/09/2007	Director
Bike Bitz Limited	26/04/2006	04/09/2007	Director
Universal Car Auctions Limited	20/11/2003	04/09/2007	Director
Universal ATF Network Limited	20/11/2003	04/09/2007	Director
Universal Automotive Solutions ltd	08/07/2005	04/09/2007	Director
Ascio Limited	18/07/2005	04/09/2007	Director
Universal Logistics Limited	26/04/2006	04/09/2007	Director

He was finance director of Baldwin Industrial Services plc, which along with its subsidiaries was put into administrative receivership on 28th October 2002 (and ultimately either dissolved or put into liquidation).

No further information is required to be disclosed in respect of Andrew Somerville pursuant to paragraph (g) of Schedule 2 to the AIM rules.