

Autologic Holdings plc (the "Company")

Disclosure of Interest in Shares pursuant to DTR Rule 5

The Company has today received a notification from Guinness Peat Group plc on behalf of Guinness Peat Group plc and its subsidiary companies ("the Group") informing it that following a recent market purchase the Group is now interested in 16,307,993 shares representing 26.2% of the issued share capital and total voting rights of Autologic.

4 June 2009

Enquiries:

John Light  
Company Secretary  
Autologic Holdings plc

Autologic House  
5 Grange Park Court  
Roman Way  
Northampton  
NN4 5EA

Company Number 3252504  
Registered in England & Wales

Tel: +44 (0) 1604 664400  
Fax: +44 (0) 1604 664498

[www.autologic.co.uk](http://www.autologic.co.uk)