

12 June 2009

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

Future Retirement of Chairman

Autologic, the support services provider to the automotive industry, announces as follows: Mr Reg Heath (Non-Executive Chairman) today announced his resignation from the Board. Reg Heath will leave the Company immediately following the Interim Announcement in September 2009.

Reg Heath said “I am pleased to report that the Company is trading in line with market expectations. Since my appointment in October 2007 we have secured a positive future for the Company notwithstanding the recent turmoil in the Automotive Sector. By recruiting the correct management and introducing robust controls within the business I believe the business has now returned to a stable position and my work to achieve this is complete. I therefore will retire leaving the Company in good stead”.

An announcement will be made in due course regarding the appointment of Mr Heath’s successor.

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