

Autologic Holdings plc
24 September 2009

Autologic Holdings plc ('Autologic' or the 'Company')

Director Share Options

On 22 September 2009 the Board of Autologic approved and adopted the Autologic Holdings plc Unapproved Share Option Scheme (the 'Scheme').

On 24 September 2009 the Remuneration Committee of Autologic granted its Executive Directors share options with an exercise price of 33 pence over ordinary 0.1p shares ('Shares') in the Company pursuant to the Scheme; details of which are set out in the table below.

The options will vest on the third anniversary of grant and be exercisable thereafter for a period of seven years subject to the Autologic Remuneration Committee's determination in accordance with the rules of the Scheme.

Director	Shares under option
Avril Palmer-Baunack	3,111,948
Andrew Somerville	1,867,169

Avril Palmer-Baunack and Andrew Somerville waived options over 750,000 and 350,000 shares respectively, for which no other consideration or compensation is or shall become payable.

These transactions are notified under notification required by AIM Rule 17.

Date: 24 September 2009

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