

Autologic Holdings plc (“the Company”)

Total Voting Rights – Voting Rights and Capital

In conformity with 5.6.1 of the Disclosure and Transparency Rules, the Company notifies the market of the following:

The issued share capital consists of 62,238,953 ordinary shares of 0.1p each with voting rights. No ordinary shares are held in treasury.

The above figure of 62,238,953 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FSA’s Disclosure and Transparency Rules.

1<sup>st</sup> October 2009

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)