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.

1st February 2010

John Light
Company Secretary

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