

30 June 2010

Autologic Holdings Plc (the "Company")

**Director Declaration**

The Company announces that Avril Palmer-Baunack, Chief Executive Officer, has been appointed a Non-Executive Director of Alexon Group plc with effect from 1 July 2010.

There are no further disclosures required pursuant to sub-paragraphs (iii) to (viii) inclusive of paragraph (g) of Schedule Two of the AIM Rules.

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