

Autologic Holdings plc (the "Company")

Disclosure of Interest in Shares pursuant to DTR Rule 5

The Company has received a notification from Guinness Peat Group plc on behalf of Guinness Peat Group plc and its subsidiary companies ("the Group") informing it that on 25th January 2012 the Group disposed of its entire interest in the issued share capital of the Company.

27th January 2012

Enquiries:

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