

25 June 2008

AutoLogic Holdings plc ("AutoLogic" or the "Company")

AutoLogic, the support services provider to the automotive industry, will hold its AGM at the offices of Panmure Gordon (UK) Ltd, Moorgate Hall, 155 Moorgate, London EC2M 6XB on 25 June 2008 at 10:00am.

At that meeting, Chairman Reg Heath, will confirm that the Company is currently trading in line with management expectations.

Enquiries:

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| Andrew Somerville, Group FD | |

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