



Corporate Action Announcement

Citibank, N.A., acting as depositary bank, announces the following:

Date: February 6, 2012 Status: Final

Announcement For: Termination

Security Information

Company: Autonomy Corporation plc

Ticker Symbol: AUTNY CUSIP: 05329Q303

Country: U.K. Exchange: OTC

Ratio (ADR:ORD): One (1) share to One (1) ADS

Underlying Ticker: AU/ LN DTC Eligible: Yes

Underlying ISIN: GB0055007982

DR ISIN: US05329Q3039

Custodian: Citibank NA. (London)

Announcement

Citibank, N.A. hereby gives notice of the termination of the Unsponsored ADR Facility for the ADSs.

The Unsponsored American Depositary Receipts Facility for the ADSs is being terminated because the Company was acquired by Hewlett-Packard Vision B.V., an indirect wholly-owned subsidiary of Hewlett-Packard Company on October 3, 2011.

As a result of the compulsory acquisition all of the outstanding Shares were cancelled in exchange for GBP 25.5 in cash per Share. Effective December 6, 2011, the ADSs represented the right to receive the net cash proceeds



from the compulsory acquisition of the Company's Shares (after conversion into U.S. dollars and deduction of applicable fees, taxes and expenses). Holders of the ADRs are requested to arrange for the surrender of their ADRs to receive the net cash proceeds from the compulsory acquisition.

Upon surrender of ADRs to the Depositary, the registered holders of ADRs are entitled to the following net cash proceeds:

Gross Rate: \$39.303149

Depositary Fee: \$0.05

Net Rate: \$39.253149

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.