

Matica plc
(“Matica” or the “Company”)

Requisition of Extraordinary General Meeting

The Board of the Company announces that it yesterday received a written requisition notice from the Company’s Chief Executive and major shareholder, Sandro Camilleri, (the "Requisition Notice") to convene an extraordinary general meeting of the Company (the "EGM").

Mr Camilleri holds 5,562,000 shares or 18.43% of the Company directly. In addition to his personal shareholding, Sandro Camilleri wholly owns and controls S.C.L. Holdings SA, owns a majority holding in Manplus Holding PTE Ltd and controls Ramada Holdings Pte Ltd and Barnfield-SGPC LDA. The total amount of shares in the Company which Mr Camilleri is deemed to control is, therefore, 19,688,277 or 65.24% of the total issued share capital.

Mr Camilleri has requested that a special resolution be put to shareholders at the EGM to cancel the admission of the Company's shares to trading on AIM.

The directors of the Company are preparing a circular which will be made available to all shareholders and will set out further information relating to and arising from the Requisition Notice. In accordance with the Companies Act 2006 the directors are required to post the notice of the EGM within 21 days from receipt of the written requisition.

Enquiries:

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