

Matica plc

Result of General Meeting

The Board of Matica plc (“**the Company**”) announces that following a General Meeting of the Company held today at 10:00 a.m. at the offices of Hanson Westhouse Limited, One Angel Court, London, EC2R 7HJ, the Resolution set out in the Circular sent to shareholders on 20 October 2009, has been duly passed.

For further information:

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