Matica Plc

('Matica' or the 'Company')

Notice of Annual General Meeting – 19 June 2009

Matica, the AIM quoted company which designs, manufactures and markets card personalisation and card mailing systems in a range of industries, announces that the Company's Annual General Meeting ('AGM') will be held at the offices of Pinsent Masons, City Point, One Ropemaker Street, London, EC2Y 9AH at 9am on 19 June 2009.

The Annual Report, Notice of AGM and Proxy Form have been posted to Shareholders.

Additional copies of the Annual Report and Accounts, Notice of AGM and Proxy Form may be requested directly from the Company. Information is also available on the Company's website: www.maticasystem.com.

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