

Matica PLC

(Matica or 'the Company')

RESULTS OF ANNUAL GENERAL MEETING

Matica PLC, the AIM quoted company which designs, manufactures and markets card personalisation and card mailing systems in a range of industries, announces the results of its AGM which was held earlier today.

As announced by the Company on 19 June 2009, prior to the AGM, Mr. Emmanuel Olympitis informed the Company that he no longer wished to be considered for re-election as a director and resigned his position as a non-executive director.

As a result of the above, Resolution 3 as set out in the Notice of AGM, was not passed.

The following resolutions contained in the Notice of AGM were duly passed:

Resolution 1 - to receive the accounts and reports of the Directors and the auditors for the financial year ended 31 December 2008.

Resolution 2 - to appoint Veraje Anjargolian as a director.

Resolution 4 - to re-appoint Nexia Smith & Williamson as auditors of the Company

For further Information, please contact:

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