

MATICA PLC
(“Matica” or the “Company”)

MAJOR SHAREHOLDINGS

Matica announces that, following its rights issue, the results of which were announced on 30 November 2009, the following shareholders hold interests in shares representing 3% or more in the Company's issued share capital:

Shareholder	Number of Shares	Percentage
S.C.L. Holdings SA	8,150,877	37.69%
KR Energy	3,266,293	15.10%
Ramada Holdings PTE Ltd	2,975,400	13.76%
Barnfield-SGPC LDA	1,800,000	8.32%
Mr Sandro Camilleri	1,224,000	5.66%
Manplus Holding PTE Ltd	1,200,000	5.55%
Vidacos Nominees Limited	900,000	4.16%
Namikara Corporation	661,200	3.06%

In addition to his personal shareholding, Sandro Camilleri, CEO of Matica, 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, 15,350,277 or 70.97% of the total issued share capital.

For further information, please contact:

Matica Plc
Sandro Camilleri, CEO +39 02722501
www.maticasystem.com

Westhouse Securities Limited
Tim Metcalfe +44 (0)20 7601 6100