

18 April 2008

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

Notice of Annual General Meeting – 14 May 2008

Matica, the AIM quoted company which designs, manufactures and markets card personalisation and card mailing systems in a range of industries, today announces that the Company's Annual General Meeting ("AGM") will be held at the offices of Wedlake Bell, 52 Bedford Row, London, WC1R 4LR at 0930hrs on 14 May 2008.

The Annual Report, Notice of AGM and Proxy Form have today 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.maticacs.com.

Enquiries:

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