



For Immediate Release

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

**AWARD OF REPLACEMENT OPTIONS TO DIRECTOR**

Matica announces that on 23 June 2008 Sandro Camilleri, the Chief Executive Officer of Matica, was awarded an option over 700,000 Matica shares under the Matica Plc Executive Share Option Plan with an exercise price of 40.5p (the “New Option”). The exercise price for the awards was the closing price on the dealing day preceding the date of grant in accordance with the rules of the Option Plan. The award was granted as part of a wider exercise in which options were granted to several other employees.

All of the options will vest over a 3 year period with the first tranche of shares vesting on the first anniversary of grant, the second on the second anniversary, and the option being fully exercisable after three years, and expire after 10 years.

Following the grant of the New Option Mr. Camilleri together with other employees have today surrendered their previous options. Following this surrender the New Option over 700,000 Matica Shares is the only option held by Mr. Camilleri.

**For further information, please contact:**

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**About Matica**

Since 2000, Matica has grown rapidly to become an international supplier of card personalisation and card mailing systems in approximately 70 countries. The Group offers one of the most complete ranges of card personalisation systems, used for a wide range of plastic card personalisation including: credit and debit cards, smart cards, identification cards, security cards, SIM cards for mobile telephones, pre-paid telephone cards, membership cards, loyalty cards, electronic payment cards, patient cards, insurance cards and gift cards. The Group also produces a range of metal plate embossing systems for the personalisation of items such as vehicle identification number plates, military dog tags and industrial products.

Based in Milan, Italy, Matica was admitted to trading on AIM in April 2007. More information can be found at [www.maticacs.com](http://www.maticacs.com).