



22th January 2008

**MATICA PLC**  
**("Matica" or the "Group")**

**Board Changes**

Matica, the international supplier of card personalisation and card mailing systems, regrets to announce that Jeffrey Upin has today resigned his position as Chief Operating Officer of Matica for personal reasons. Mr Upin will continue to work with Matica in a consulting capacity however his family commitments now require him to spend the majority of his time in the United States. Mr. Upin's resignation as a director has been accepted by the board of Matica and will take immediate effect.

**Sandro Camilleri, CEO of Matica, said** "While we are sorry that Jeff is to stand down as COO we are pleased that we will continue to benefit from his experience as a consultant to the Group. We remain firmly committed to and confident in our stated aim of becoming the second largest embossing company worldwide and preferred alternative to the industry leader."

- Ends -

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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).