



*...For a Better World*

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**FOR IMMEDIATE RELEASE**

## **MATICA REPORTS ON SUCCESSFUL ANNUAL GENERAL & SPECIAL MEETING**

**July 3, 2018 – Toronto, Ontario – Matica Enterprises Inc. (MMJ–CSE) (39N – Frankfurt) (MQPXF – OTC PINK) (“Matica” or the “Company”)** reports on the successful Annual General and Special Meeting (“AGSM”) which was held on June 29, 2018 in Toronto, Ontario. At the AGSM, the Company’s shareholders re-elected the following directors to the board: George A. Brown, Gurcharn (Charn) Deol, Denis Bouchard and Boris Ziger. Subsequent to the shareholders meeting the Company also reappointed the following officers: Boris Ziger – CEO, George A. Brown – Interim CFO. Also, UHY McGovern Hurley LLP were re-appointed as auditors of the company and the continuation of the ten percent rolling stock option plan was approved.

For more information on Matica please visit the website at: [www.maticaenterprises.com](http://www.maticaenterprises.com).

On behalf of the Board of Directors

**MATICA ENTERPRISES INC.**

*/s/Boris Ziger*

Boris Ziger, CEO & Chairman

The Company’s filings are available for review at [www.sedar.com](http://www.sedar.com) and [www.thecse.com](http://www.thecse.com).

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*Certain information in this press release may constitute forward-looking information. This information is based on current expectations that are subject to significant risks and uncertainties that are difficult to predict. Actual results might differ materially from results suggested in any forward-looking statements. The Corporation assumes no obligation to update the forward-looking statements, or to update the reasons why actual results could differ from those reflected in the forward looking-statements unless and*

*until required by securities laws applicable to the Corporation. Additional information identifying risks and uncertainties is contained in the Corporation's filings with the Canadian securities regulators, which filings are available at [www.sedar.com](http://www.sedar.com).*

*The CSE has not reviewed, approved or disapproved the content of this press release.*