



24 November 2011

ASX ANNOUNCEMENT

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Matrix Composites & Engineering Ltd is pleased to announce the appointment of Peter Tazewell in the role of Chief Financial Officer (CFO) and Company Secretary, effective 19 December 2011. Peter is a Chartered Accountant with 25 years experience in the chemical, manufacturing and financial industries.

Peter was previously Chief Financial Officer of CSBP Limited, the chemical manufacturing division of Wesfarmers. He also held several other senior financial and commercial roles within the Wesfarmers Group. During his time at CSBP, sales revenue increased substantially following the construction of new production facilities. Peter also led a major IT implementation project while at CSBP.

Prior to these roles, Peter was the Manager of Equity Capital Markets at Macquarie Bank Limited and Director of Corporate Finance at KPMG.

Peter is a fellow of the Institute of Chartered Accountants of Australia, a fellow of the Financial Services Institute of Australia and holds a Bachelor of Commerce from the University of Western Australia.

Matrix CEO, Aaron Begley said “we are delighted to have someone of Peter’s calibre on board. Peter has a strong background in finance and chemical processing which will greatly assist Matrix in achieving its growth potential”.

Paul Wright who is ‘Acting CFO’ at present will resign from his duties on 19 December 2011, coinciding with Peter’s official starting date. Paul will remain a Non-Executive Director of the Matrix Board.

For further information:

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