



16 February 2012

ASX ANNOUNCEMENT

ADVANCE NOTICE – 2012 HALF YEAR RESULTS

Matrix Composites & Engineering Ltd's (MCE) 2012 half year results will be released on Friday 24th February 2012.

An analyst briefing will be held at 8.30am (WST)/ 11.30am (EDST) on Friday 24th February 2012 following the release of the results to the Australian Stock Exchange. The briefing will be webcast live and accessible via our website, www.matrixap.com.au.

Yours faithfully



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