

ASX ANNOUNCEMENT



23 July 2013

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ADVANCE NOTICE – 2013 FULL YEAR RESULTS

Matrix Composites & Engineering Ltd ("Matrix") is planning to announce its 2013 full year results on Thursday, 15 August 2013.

An analyst briefing will be held at 11am (AEDST)/ 9am (AWST) on Thursday, 15 August 2013 and will be available live at www.matrixengineered.com (under Webcasts on the homepage).

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Tazewell".

PETER TAZEWELL
Company Secretary

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