ASX ANNOUNCEMENT



29 January 2014

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ADVANCE NOTICE - 2014 HALF YEAR RESULTS

Matrix Composites & Engineering Ltd ("Matrix") will announce its financial results for the half-year ended 31 December 2013 on Thursday, 13 February 2014.

An analyst briefing will be held at 11am (AEDST)/ 8am (AWST) on Thursday, 13 February 2014 and will be available live at www.matrixengineered.com (under Webcasts, at the bottom of the homepage).

Yours faithfully

PETER TAZEWEL

Company Secretary