

19 June 2014

Companies Announcement Office
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Change of Share Registry Address Notification
Company: Matrix Composites & Engineering Limited (MCE)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the MCE share registry, will be located at the following address:

Level 4 Central Park
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely



Peter Tazewell
Company Secretary