

1 April 2015

New Legal Counsel/ Joint Company Secretary

Matrix Composites & Engineering Ltd (Matrix) is pleased to announce the appointment of Michael Kirkpatrick as Legal Counsel and Joint Company Secretary, effective 1 April 2015.

Michael is an experienced legal practitioner and public company executive with significant corporate experience including the development of corporate governance programs and human resource management. Michael's previous role was Executive General Manager; Corporate Services at Emeco Holdings Ltd, a position that encompassed the roles of General Counsel and Company Secretary. Prior to Emeco, Michael was a practising lawyer at Blake Dawson Waldron (now Ashurst) and Freehills (now Herbert Smith Freehills).

Matrix CEO, Aaron Begley said 'we are delighted to have Michael on board. Michael is a highly experienced public company executive with significant expertise in developing and implementing global strategic initiatives. Michael will be invaluable in terms of driving the organisation forward as it continues to diversify its product and service offerings and secure its position as the leading developer of syntactic foam technology'.

For further information please contact Sophie Roe, PR & Communications Manager on +61 89412 1200, or email sophie.roe@matrixengineered.com

About Matrix Composites & Engineering (MCE)

Matrix Composites & Engineering ('Matrix') manufactures and supplies engineered products and services to the global energy sector. Matrix has an established reputation for developing and utilising advanced composite and polymer materials technologies and innovative manufacturing processes. This means its products are stronger, lighter and longer lasting, and can be manufactured and delivered within shorter timeframes.