



31-Aug-15

Company Announcements  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 200

Fax: 1300 135 638

Dear Sir/Madam

**Substantial Shareholder Notice**

In accordance with section 671B(3) of the Corporations Act 2001 (Cth), I attach a Ceasing to be a Substantial Holder (Form 605) in respect of **Matrix Composites & Engineering Limited**

Yours faithfully

A handwritten signature in black ink, appearing to be "Michael C.", written in a cursive style.

Director

Northcape Capital Pty Ltd  
Level 24, 45 Clarence Street Sydney NSW 2000  
P +61 2 8234 3300 F +61 2 9279 2483  
info@northcape.com.au  
ABN 53 106 390 247

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name / Scheme Matrix Composites & Engineering Limited

ACN / ARSN 009 435 250

**1. Detail of Substantial Shareholder (1)**

Name NORTHCAPE CAPITAL PTY LTD

ACN / ARSN (If Applicable) 106 390 247

The holder ceased to be a substantial holder on 28/08/2015

The previous notice was given to the company on 8/04/2014

The previous notice was dated 8/04/2014

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding no

Date of Change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
VARIOUS	Northcape Capital Pty Ltd	Purchases	\$ 1,360,924.51	1,226,041	1,226,041
VARIOUS		Sales	-\$ 3,188,308.03	5,409,450	5,409,450

**3. Changes in Association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of Association

**4. Addresses**

The addresses of persons in this form are as follows:

Name	Address
Northcape Capital Pty Ltd	L24 45 Clarence St, Sydney NSW 2000

**Signature**

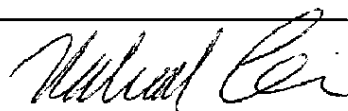
Print Name

MIKE COWIN

Capacity

DIRECTOR

Sign Here



Date 31/8/15.