

25 September 2015

NOTIFICATION OF ANNUAL GENERAL MEETING (“AGM”)

Matrix Composites & Engineering Ltd (“Matrix”, “MCE” or “the Company”) advises that the Company’s AGM will be held at 10.00 am on 4 November 2015 at the Perth Town Hall, 601 Hay Street, Cnr Hay and Barrack Streets, Perth WA 6000.

In accordance with Listing Rule 3.13.1 and clause 19.3 of the Company’s Constitution, Matrix advises that any person, other than a director who is retiring and offering themselves for re-election or a person who has been nominated by the directors for election at the meeting, wishing to nominate as a director of the Company must, no later than 28 September 2015, provide to the Company at its registered office a notice in writing signed by either the candidate or member consenting to the nomination and signifying their candidature for the office or the intention of the member to nominate the nominee.



PETER TAZEWELL
Company Secretary