

26 October 2015

# Appointment of Legal Counsel / Joint Company Secretary

Matrix Composites & Engineering Ltd (Matrix) is pleased to announce the appointment of Adam Santa Maria as Legal Counsel and Joint Company Secretary, effective 26 October 2015.

A practising lawyer, Mr Santa Maria was most recently the inaugural legal counsel to Argonaut Limited, a leading corporate advisory and investment house, where he implemented the legal function within the group. He previously worked in private practice at several tier one international law firms and is an experienced public company executive and company secretary, holding several appointments in that capacity.

Adam has a breadth of experience ranging from significant litigation matters, the preparation of corporate governance procedures for a number of ASX 100 companies, and general corporate and commercial advice.

Matrix CEO Aaron Begley said: "We are delighted to have Adam join us as a member of our team. Adam brings a wealth of experience to Matrix, gained through advising on a number of significant corporate transactions as well as to leading Western Australian companies. Adam has provided advice to Matrix since our inception as a listed company and will be instrumental in assisting us with the development and implementation of our global strategic initiatives as we continue to diversify our product and service offerings. We look forward to his continued involvement with Matrix in this new capacity."

-ENDS-

For further information please contact Peter Tazewell, Chief Financial Officer on +61 89412 1200, or email [peter.tazewell@matrixengineered.com](mailto:peter.tazewell@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.