

26 August 2016

Matrix appoints new CFO

Matrix Composites & Engineering Ltd (MCE) wishes to advise that Brendan Cocks has been appointed Chief Financial Officer.

Mr Cocks will succeed outgoing CFO Peter Tazewell, commencing on 12 September 2016. Mr Cocks is a Chartered Accountant with more than 20 years' experience across a broad range of industries, including manufacturing, resources, retail, and professional services. He was most recently CFO at Kresta Holdings and has held CFO positions at other ASX-listed companies, including LogiCamms and Dampier Gold.

MCE Chief Executive Officer Aaron Begley wished to thank Mr Tazewell for his considerable service to the business over almost five years.

"Peter has delivered a number of significant, positive outcomes to Matrix and I'd like to thank him for the contribution he has made to the business and wish him well in his future endeavours," Mr Begley said.

"Peter has helped ensure Matrix is in a strong financial position, with a net cash position and no term debt that enables the business to capitalise on future growth opportunities.

"I look forward to welcoming Brendan as CFO, who brings with him the skills and experience that will enable Matrix to deliver on our objectives whilst continuing to maintain sound capital discipline."

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For further information please contact Aaron Begley, Chief Executive Officer on +61 8 9412 1200.

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.