

9 September 2016

Resignation of Company Secretary

Matrix Composites & Engineering Ltd (ASX:MCE) announces the resignation of Mr Peter Tazewell as a Company Secretary of the Company.

Current Joint Company Secretary Mr Adam Santa Maria will continue in the role of Company Secretary for the Company.

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For further information please contact Aaron Begley, Chief Executive Officer on +61 8 9412 1200 or email aaron.begley@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.