

12 October 2016

Appointment of New Company Secretary

Matrix Composites & Engineering Ltd (Matrix) is pleased to announce the appointment of Brendan Cocks as Joint Company Secretary, effective 12 October 2016.

Brendan is currently Matrix's Chief Financial Officer and an experienced public company executive, having worked as Company Secretary and CFO for a number of publicly listed companies in Australia.

For further information please contact Adam Santa Maria, Group Legal Counsel and Joint Company Secretary +61 89412 1200, or email adam.santamaria@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.