

6 September 2023

Change of Company Secretary

Matrix Composites & Engineering Ltd (ASX: MCE, "Matrix" or the "Company") is pleased to advise that Caitlin Flaherty has been appointed as Joint Company Secretary of the Company effective 6 September 2023.

The Company also advises that Paul Hardie has resigned as Joint Company Secretary effective 6 September 2023.

Brendan Cocks continues to act as Joint Company Secretary and as the person nominated under Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

-ends-

This announcement was authorised for release by the Managing Director and CEO of Matrix

About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.

