

27 September 2023

Notice Required Under ASX Listing Rule 3.13.1

Matrix Composites & Engineering Ltd (ASX: MCE, "Matrix" or the "Company") advises that the 2023 annual general meeting of the Company (**AGM**) will be held on Thursday, 23 November 2023.

An item of business at the AGM will be the election or re-election of directors. Accordingly, for the purposes of ASX Listing Rules 3.13.1 and 14.3, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 5 October 2023.

This announcement was authorised for release by Caitlin Flaherty, Joint Company Secretary.

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For further information, please contact:

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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.

