

31 October 2024

Resignation of Company Secretary

Matrix Composites & Engineering Ltd (ASX: MCE, "Matrix" or the "Company") wishes to advise that Caitlin Flaherty has resigned as Joint Company Secretary of the Company. Ms Flaherty has taken a permanent role outside the Company which lead to her resignation.

The Company thanks Ms Flaherty for her contribution and wishes here the best for her future endeavours.

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

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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.

