



13 December 2010

**AUSTRALIAN SECURITIES EXCHANGE
ELECTRONIC ANNOUNCEMENTS PLATFORM**

RESIGNATION OF JOINT COMPANY SECRETARY

Matrix Composites & Engineering Ltd (ASX: MCE) (**Matrix or the Company**) wishes to inform the market that Mr Dennis Holman has resigned as Joint Company Secretary of the Company.

Mr Michael Kenyon, who joined the Company in October 2010 as Group Chief Financial Officer, will continue in the role as the sole Company Secretary.

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