



22 September 2011

ASX ANNOUNCEMENT

RESIGNATION OF CHIEF FINANCIAL OFFICER/COMPANY SECRETARY

Michael Kenyon has resigned as Chief Financial Officer and Company Secretary of Matrix Composites and Engineering Ltd (Matrix) for health reasons. His resignation takes effect immediately.

Mr Paul Wright who, until October 2010, previously held the two positions has assumed the role of Acting Chief Financial Officer and Acting Company Secretary until a full time replacement is recruited.

For further information:

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