

13 July 2018

New General Counsel/ Joint Company Secretary

Matrix Composites & Engineering Ltd (Matrix) is pleased to announce the appointment of Julie Jones as General Counsel and Joint Company Secretary. Julie's appointment follows the resignation of Adam Santa Maria as Company Secretary. The Appointment of Julie and resignation of Adam is effective 13th July 2018.

Julie is an experienced legal practitioner with a broad range of legal experience which includes roles with the Chamber of Commerce and Industry WA, Iluka Resources Ltd, State Solicitor's Office and Mallesons Stephen Jacques.

The Board would like to welcome Julie to Matrix and thank Adam for his service to the Company over the last 3 years.

For further information please contact:

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About Matrix Composites & Engineering (MCE)

Matrix Composites & Engineering ('Matrix') manufactures and supplies engineered products and services to the global energy sector. Matrix has an established reputation for developing and utilising advanced composite and polymer materials technologies and innovative manufacturing processes. This means its products are stronger, lighter and longer lasting, and can be manufactured and delivered within shorter timeframes.