

5 December 2008

Manager Company Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street



MATRIX METALS
LIMITED

ABN 42 082 593 235
(receivers and managers appointed)
(administrators appointed)

SYDNEY NSW 2000

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Resignation /Appointment of Company Secretary

The company would like to advise that it has appointed Mr Shane McBride as Company Secretary following the resignation of Mr Ian Goldberg.

Yours Faithfully

Vincent Smith
Administrator
Matrix Metals Limited