



14th October 2010

**AUSTRALIAN SECURITIES EXCHANGE
ELECTRONIC ANNOUNCEMENTS PLATFORM**

APPOINTMENT AND RETIREMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

Matrix Composites & Engineering Ltd (ASX:MCE) (**Matrix or the Company**) wishes to inform the market that Mr Michael Patrick Kenyon has been appointed Group Chief Financial Officer and Joint Company Secretary following the retirement of Mr Paul Richard Wright.

Mr Kenyon is a Chartered Accountant and has had extensive experience with a range of manufacturing and construction businesses. For the past four years he has been CFO and Company Secretary of the successful Forge Group Ltd.

Mr Wright will continue serving as a non-executive director.

Head Office:

42 Truganina Road, Malaga Western Australia 6090
Post Office Box 2349, Malaga Western Australia 6944
T +61 8 9249 3637
F +61 8 9249 7815
E matrix@matrixap.com.au
W www.matrixap.com.au

European Sales Office:

Rotterdam House 116 Quayside, Newcastle Upon Tyne
NE1 1DY England
T +44 191 206 4114
F +44 191 206 4001
E matrix@matrixap.com.au
W www.matrixap.com.au

