

6 July 2021

Resignation of Company Secretary

Matrix Composites & Engineering Ltd (ASX:MCE) announces the resignation of Ms Julie Jones as a Company Secretary of the Company.

Current Joint Company Secretary Mr Brendan Cocks will continue in the role of Company Secretary for the Company.

-ends-

This announcement was authorised for release by the Managing Director and CEO of Matrix

About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years-experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United states, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com

