

19 July 2021

Appointment of new Auditor

Matrix Composites & Engineering Ltd (ASX: MCE, "Matrix" or the "Company") is pleased to announce that KPMG have been appointed as Auditor for the Company.

This appointment follows the outcome of an audit tender process undertaken by the Company. The Company has received the resignation of Deloitte Touche Tohmatsu and ASIC's consent to the resignation.

In accordance with s327C of the Corporations Act 2001, the appointment of KPMG as auditors of the Company will be recommended by the Board for ratification at the Company's next annual general meeting.

Under s329(8) of the Corporations Act 2001 change will take effect on the date of this notice.

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

For further information please contact:

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