



Wednesday, 18 May 2011

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Matrix Composites & Engineering Ltd (MCE)

MCE will transfer responsibility for the maintenance of the MCE Share Register to Link Market Services Limited (Link), effective start of business Monday, 20 June 2011.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 2 8280 7111
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 20 June 2011.

Yours sincerely,



Michael Kenyon
Chief Financial Officer & Company Secretary

Malaga Plant:

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

Henderson Plant:

150 Quill Way Henderson
Western Australia 6166
T +61 8 9412 1200

Australian Sales Office:

Suite 1, 26 Railway Road Subiaco
Western Australia 6008
T +61 8 9382 8955
F +61 8 9380 9855

European Sales Office:

Rotterdam House 116 Quayside, Newcastle Upon Tyne
NE1 1DY England
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