

CEMATRIX CORPORATION

NEWS RELEASE

CEMATRIX Corporation Announces Appointment of Directors

Calgary, Alberta – December 5, 2019: CEMATRIX Corporation (TSXV: CVX) (the “Corporation”) is pleased to announce that, at the annual and special meeting of shareholders of the Corporation held on December 4, 2019, the following persons have been elected to the board of directors of the Corporation: Jeffrey Kendrick, Robert L. Benson, Steve Bjornson, Patrick N. Breen, Dan Koyich, Minaz Lalani and Ed Weiner.

ABOUT CEMATRIX

CEMATRIX is a rapidly growing, cash flow positive company that manufactures and supplies technologically advanced cellular concrete products developed from proprietary formulations across North America. This unique cement-based material with superior thermal protection delivers cost-effective, innovative solutions to a broad range of problems facing the infrastructure, industrial (including oil and gas) and commercial markets. Through recent acquisitions of Chicago based MixOnSite and Bellingham based Pacific International Grout, CEMATRIX is now North America’s largest Cellular Concrete company.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

For further information, please contact:

Jeff Kendrick - President and Chief Executive Officer
Phone: (403) 219-0484

Glen Akselrod – President, Bristol Capital
Phone: (905) 326 1888 ext 1
glen@bristolir.com

Jeff Walker – Vice President, The Howard Group
Phone: (888) 221-0915 or (403) 221-0915
jeff@howardgroupinc.com