

## **CEMATRIX CORPORATION**

### **PRESS RELEASE**

#### **CEMATRIX Corporation Announces Appointment of Directors**

**Calgary, Alberta – June 22, 2007:** CEMATRIX Corporation (TSXV: CVX) (the “Corporation”) is pleased to announce that at the annual and special meeting of shareholders of the Corporation held on June 19, 2007, the following persons were appointed to the board of directors of the Corporation: David Pickrell, Kirby Cox, Chris Gagnon, David Madsen, Melinda Park and Andy Radler.

As previously disclosed, in a press release dated June 1, 2007, Mr. Pickrell had been appointed as President and Chief Executive Officer of the Corporation. The Corporation is pleased to welcome Mr. Pickrell to the board.

CEMATRIX is an Alberta corporation with its head office in Calgary, Alberta. The Corporation, through its wholly owned subsidiary, is a manufacturer and supplier of technologically advanced cellular concrete products with applications in a variety of markets, including oil and gas construction and infrastructure construction. Cellular concrete provides a cost and labour saving solution as a replacement for rigid and other insulating materials in frost-susceptible or permafrost conditions. Cellular concrete is also used in void filling situations and as a replacement for granular fills and weak or unstable soils.

*The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this News Release.*

**For further information please contact:**

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*Forward-looking statements: Except for statements of historical fact, all statements in this news release, without limitation, regarding new projects, acquisitions, future plans and objectives are forward-looking statements which involved risks and uncertainties. There can be no assurance that such statements will prove to be accurate; actual results and future events could differ materially from those anticipated in such statements.*