

CEMATRIX CORPORATION

PRESS RELEASE

CEMATRIX Corporation Announces Grant of Stock Options

Calgary, Alberta – December 8, 2008: CEMATRIX Corporation (TSXV: CVX) (the “Corporation”) is pleased to announce the grant of 300,000 stock options to Bruce McNaught, the Chief Financial Officer of the Corporation. The stock options permit Mr. McNaught to purchase common shares of the Corporation at an exercise price of \$0.10 per common share until December 1, 2013. One hundred thousand of the options vested on the effective date of the stock option agreement with Mr. McNaught, such date being December 1, 2008. A further 100,000 options are to vest on the first day of December in each of 2009 and 2010.

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.

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