

## **CEMATRIX CORPORATION**

### **PRESS RELEASE**

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

**Calgary, Alberta – July 28, 2008:** CEMATRIX Corporation (TSXV: CVX) (the “Corporation”) is pleased to announce that at the annual and special meeting of shareholders of the Corporation held on July 28, 2008, the following persons were newly elected to the board of directors of the Corporation: Robert L. Benson, Patrick Norman Breen, Stephen Bjornson and Dan Koyich. The Corporation is also pleased to announce that the following persons have been re-elected to the board of directors of the Corporation: Jeffrey Kendrick, Kirby W. Cox and Chris Gagnon.

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:**

**David Pickrell – President and C.E.O.  
Phone: (403) 219-0484**