

## CEMATRIX CORPORATION

### PRESS RELEASE

#### **CEMATRIX Corporation Announces Appointment of new President, Chief Executive Officer and Director and Resignation of Directors**

**Calgary, Alberta – June 17, 2008:** CEMATRIX Corporation (TSXV: CVX) (the “Corporation”) The Corporation announces that David Pickrell tendered his resignation as a director of the Corporation effective June 16, 2008. In addition, he has provided notice to the Corporation that he will depart as Chief Executive Officer and President effective June 19, 2008. The Corporation is pleased to announce that Jeffrey Kendrick has agreed to take on the positions of Chief Executive Officer and President and effective immediately has been appointed to the board of directors of the Corporation.

The Corporation would like to thank Mr. Pickrell for his contributions to the Corporation during his tenure as an officer and director. Mr. Pickrell is looking forward to new opportunities and the Corporation wishes him success in his future endeavours.

The Corporation also announces that it has accepted the resignation of David Madsen, Melinda Park and Andy Radler as directors of the Corporation. The Corporation wishes to express its thanks to each of the foregoing persons for their service to the Corporation.

The Corporation will be introducing new additional directors in its Annual Meeting Information material to assist the Corporation in its continued development and growth.

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.*