

CEMATRIX CORPORATION

PRESS RELEASE

CEMATRIX Corporation Announces Appointment of Chief Financial Officer

Calgary, Alberta – November 4, 2008: CEMATRIX Corporation (TSXV: CVX) (the “Corporation”) is pleased to announce the appointment of Bruce McNaught, C.A., to be effective December 1, 2008, to the position of Chief Financial Officer of the Corporation. Jeffrey Kendrick, the President, Chief Executive Officer and Chief Financial Officer of the Corporation, has agreed to step down from the position of Chief Financial Officer of the Corporation to be effective as of December 1, 2008. Mr. Kendrick will continue in his role as President and Chief Executive Officer of the Corporation.

Mr. McNaught brings over thirty years of financial management experience to CEMATRIX Corporation. Twenty of those years were in various senior management roles at TRANSCANADA PIPELINES LIMITED (formerly NOVA CORP), including Vice President, Operational Excellence; Vice President, Controller; Vice President Internal Resources – Gas Transmission Division; and Manager Corporate Accounting.

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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