

# CEMATRIX CORPORATION

## PRESS RELEASE

### CEMATRIX Corporation Announces Appointment of Directors

**Calgary, Alberta – June 16, 2010:** 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 16, 2010, the following persons have been elected to the board of directors of the Corporation: Jeffrey Kendrick, Kirby W. Cox, Robert L. Benson, Stephen Bjornson, Patrick Norman Breen, Dan Koyich and Minaz H. Lalani.

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.

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

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