FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Nashington.	DC	20549	

CTATEMENIT	\triangle	CHANCES	INI	DENECICIAL	OWNERSHIP
SIAIEMENI	UГ	CHANGES	11.4	DENEFICIAL	OWNERSHIP

OMB APPROVAL											
OMB Number:	3235-0287										
Estimated average burden											
hours per response:	0.5										

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*													5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
<u>HEWITT</u>	JOHN R				1	1110	17 CLIC	<u> </u>	<u>L CC</u>	[141	1101			X	Director			10% Ow	ner
(Last)	(First)) (N	liddle)		·									X	Officer (g below)	ive title		Other (s below)	pecify
5100 EAST	` '	•	aa.o,			ate of 24/20	Earliest Tra	ınsact	ion (Mor	nth/Da	ıy/Year)					Presiden	nt & C	EO	
SUITE 100	OREBET E	, ra v E			00/	24/2C	120												
JOITE 100																			
(Street)					4. If	Amen	ıdment, Dat	e of C	riginal F	iled (1	Month/Day/Y	⁄ear)		6. Indi	/idual or Joir	nt/Group F	iling (C	Check Appli	able Line)
TULSA	OK	74	1135						-	,		,		X	Form file	d by One	Report	ng Person	1
															Form filed by More than One Reporting Person				
(City)	(State	e) (Z	ip)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Secu	urity (Instr. 3)	1		2. Tran	saction		2A. Deemed		3.		4. Securitie				5. Amount	of	6. Owi	nership	. Nature of
				Date (Month	/Day/Ye		Execution Date, if any		Transaction I Code (Instr.		Disposed Of (D) (Instr. 3, 4 a		4 and 5)	and 5) Securities Beneficially				Indirect Beneficial	
							(Month/Day/Year)		8)		ļ			Following Reported		(i) (ins		Ownership (Instr. 4)	
									Code	v	Amount	(1	(A) or (D)	Price	Transaction (Instr. 3 and	n(s) d 4)			,
COMMON STOCK(1)			08/2	24/2020				Α		33,956(2	(2) A		\$0 ⁽³⁾	318,280(4)			D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
											onvertibl								
1. Title of Derivative	2. Conversion	3. Transaction Date	3A. Deemed		4. Transa	otion	5. Number				isable and		itle and A		8. Price of Derivative	9. Numb		10. Ownership	11. Nature of Indirect
Security	or Exercise Price of Derivative	(Month/Day/Year)	if any (Month/Day	· 1	Code (Securities Acquired (A) or Disposed		Expiration Date (Month/Day/Year)			Unde	erlying I	Derivative	Security	Securities Beneficiall	es	Form:	Beneficial
(Instr. 3)				rear)	8)				Security (Ins				str. 3 and	. 3 and (Instr. 5)			or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
	Security						of (D) (Instr. 3, 4 and 5)									g d			
														Amount		Transact (Instr. 4)			
														or Number					
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	•	of Shares					
RESTRICTED STOCK UNITS	(5)	08/24/2020			A		33,956 ⁽⁶⁾		08/24/2	021	08/24/2024		MMON TOCK	33,956	(3)	33,95	56	D	

Explanation of Responses:

- 1. MATRIX SERVICE COMPANY COMMON STOCK.
- 2. RESTRICTED STOCK UNIT EACH UNIT WILL ENTITLE THE REPORTING PERSON TO ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK IF AND WHEN THE CONDITIONS OF THE RESTRICTION HAVE BEEN SATISFIED. FOR THIS GRANT, 25% WILL VEST EACH YEAR FOR THE NEXT FOUR YEARS ON THE ANNIVERSARY DATES.
- 3. NOT APPLICABLE.
- 4. INCLUDES 194,706 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.
- 5. EACH RESTRICTED STOCK UNIT IS THE ECONOMIC EQUIVALENT OF ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK.
- 6. EACH UNIT WILL ENTITLE THE REPORTING PERSON TO THE CASH EQUIVALENT OF ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK IF AND WHEN THE CONDITIONS OF THE RESTRICTION HAVE BEEN SATISFIED. FOR THIS GRANT, 25% WILL VEST EACH YEAR FOR THE NEXT FOUR YEARS ON THE ANNIVERSARY DATES.

Remarks:

John R. Hewitt 08/26/2020

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.