FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPRO	VAL				
OMB Number:	3235-0287				
Estimated average burd	en				
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*  BENNETT RICK J					2. Issuer Name <b>and</b> Ticker or Trading Symbol  MATRIX SERVICE CO [ MTRX ]									heck	all app	olicable)	g Person(s) to I 10% ( Other		
(Last) (First) (Middle) 5100 EAST SKELLY DRIVE SUITE 100						3. Date of Earliest Transaction (Month/Day/Year) 08/23/2016									X	belov			)
(Street) TULSA (City)	OF		74135 Zip)		4. If	Ame	endment,	Date o	f Original	Filed	(Month/Da	ay/Yea	r)		Indiv ne) X	Form	n filed by One n filed by Moi	o Filing (Check /	son
		Tabl	e I - Nor	n-Deriv	ative	Se	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	ficia	lly (	Owne	ed		
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					Execution Date,		Code (	Transaction Disposed Of (D) (Instr. 3 Code (Instr. 5)				4 and Se Be Ov		ount of ities icially d Following ted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount		(A) or (D)	Price		Transa	action(s) 3 and 4)		(11301. 4)
COMMON STOCK <sup>(1)</sup> 08/23/					3/2016			A		4,241	(2) A S		\$0	11,233 <sup>(4)</sup>		D			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
Derivative Conversion Date Execution Date, If any			4. Transa Code ( 8)	action (Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		ount	nt		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

## **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 674 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

## Remarks:

<u>Rick J. Bennett</u> <u>08/25/2016</u>

\*\* Signature of Reporting Person Date

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.