FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL						
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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

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 10/23/2014	X	1 ^	belo		Person(s) to Issuer 10% Owner Other (specify				
SUITE 700									
(Street) TULSA OK 74135 (City) (State) (Zip) 4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line) X	Line)	′						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 3. Transaction Code (Instr. 8) 4. Securities Acquired (Disposed Of (D) (Instr. 3) 5)	4 and Secu Bene Owne		Secur Benef	eficially ed Following	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	rice	Trans	action(s) . 3 and 4)		(111341.4)			
COMMON STOCK ⁽¹⁾ 10/23/2014 F 293 ⁽²⁾ D	\$24.09	\$24.09	24.09 22,808 ⁽³		D				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 3) Instr. 3) 2. Conversion of Exercise Price of Derivative Security Instr. 3) 2. Conversion of Exercise Price of Derivative Security 2. Conversion of Exercise Price of Derivative Security 3. Transaction Date Execution Date, if any (Month/Day/Year) 3. Transaction Date Exercisable and Expiration Date (Month/Day/Year) 3. Transaction Date Exercisable and Expiration Date (Month/Day/Year) 4. Code (Instr. 3) Code (Instr. 3) Instrumentation of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Amount of Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Amount of Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Amount of Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Der Sec (Ins	Der Sec (Ins	Price of erivative curity estr. 5)	ative derivative ity Securities	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 AWARD SHARES DISPOSED TO SATISFY TAX OBLIGATION DUE ON VEST DATE FOR TIME-BASED GRANT.
- 3. INCLUDES 7,941 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

Remarks:

Nancy E. Austin

10/24/2014

** 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.