FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number:

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

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1. Name and Address of Reporting Person* <u>AUSTIN NANCY E</u>							2. Issuer Name and Ticker or Trading Symbol MATRIX SERVICE CO [MTRX]										all app Direc		g Pers	10% C	wner	
(Last) (First) (Middle) 5100 EAST SKELLY DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 12/30/2010										X		Officer (give title below) VP Human		below)	(specify	
(Street) TULSA OK 74135 (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)											. Indivine)	-,					
		Tab	e I - Nor	n-Deriv	ative	Se	curi	ties	Acq	uired,	Disp	osed o	f, o	r Ben	efici	ally	Owne	ed				
Date					ate Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)						4 and Se		Amount of ecurities eneficially wned Following		vnership n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount		(A) or (D)	Price	Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)					
COMMON STOCK ⁽¹⁾ 12/30					/2010					S		19,59	1	D	\$12.5		26,823			I	By Spouse	
COMMON STOCK ⁽¹⁾ 12/31					31/2010					S		12,854		D	\$1	\$12.5		13,969		I	By Spouse	
		Та	nble II - [sed of, onvertib					vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date, Transacti Code (Ins			n. of II. Communication of II. Communication of III. Communication			5. Date E: Expiration Month/Di Date Exercisal	n Date ay/Yea)	Amount of Securities Underlying Derivative Security (Instr. and 4) Amount of Security (Instr. and 4)		ount	-		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	O F D O (I)	0. Ownership orm: oirect (D) r Indirect) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

1. MATRIX SERVICE COMPANY COMMON STOCK.

Nancy E. Austin

01/03/2011

** Signature of Reporting Person

Date

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

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.

^{*} 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).