

INVITATION

We are pleased to invite you to attend the Annual Meeting of Shareholders of



to be held in the Salon Pierre de Coubertin
of the Omni Mont-Royal Hotel
1050 Sherbrooke Street West
Montréal, Québec
Friday, August 10, 2018 at 10:00 A.M.

A continental breakfast will be served starting at 9:00 A.M.

Management will be available to speak with the media immediately following the meeting.

Please note that a conference call will take place the same day at 11:30 A.M. to discuss the first quarter results for fiscal 2019 ended June 30, 2018.

About Héroux-Devtek

Héroux-Devtek Inc. (TSX: HRX) is an international company specializing in the design, development, manufacture and repair and overhaul of landing gear and actuation systems and components for the Aerospace market. The Corporation is the third largest landing gear company worldwide, supplying both the commercial and defence sectors of the Aerospace market with new landing gear systems and components, as well as aftermarket products and services. The Corporation also manufactures hydraulic systems, fluid filtration systems and electronic enclosures. Approximately 90% of the Corporation's sales are outside Canada, including about 65% in the United States. The Corporation's head office is located in Longueuil, Québec with facilities in the Greater Montreal area (Longueuil, Laval and St-Hubert); Kitchener, Cambridge and Toronto, Ontario; Springfield and Strongsville, Ohio; Wichita, Kansas; Everett, Washington; Livonia, Michigan; and Runcorn, Nottingham and Bolton, United Kingdom.

For further information, please contact Pierre Boucher, MaisonBrison at (514) 731-0000.