

INVITATION

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



to be held in the Salon des Saisons
of the Omni Mont-Royal Hotel
1050 Sherbrooke Street West
Montréal, Québec
Thursday, August 7, 2014 at 11:00 A.M.

A continental breakfast will be served starting at 10:00 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 3:00 P.M. to discuss the first quarter results for fiscal 2015 ended June 30, 2014.

About Héroux-Devtek

Héroux-Devtek Inc. (TSX: HRX) is a Canadian 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 military sectors of the Aerospace market with new landing gear systems and components, as well as aftermarket products and services. The Corporation also manufactures electronic enclosures, heat exchangers and cabinets for suppliers of airborne radar, electro-optic systems and aircraft controls through its Magtron operations. On a pro forma basis, approximately 75% of the Corporation's sales are outside Canada, including 50% 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 and Toronto, Ontario; Springfield and Cleveland, Ohio; Wichita, Kansas; and Runcorn, Nottingham and Bolton, United Kingdom.

For further information, please contact Martin Goulet, MaisonBrison at (514) 731-0000.