



**PRESS RELEASE
FOR IMMEDIATE RELEASE**

HÉROUX-DEVTEK ANNOUNCES THE ELECTION OF ITS DIRECTORS

Longueuil, Québec, August 9, 2019 — Héroux-Devtek Inc. (TSX: HRX) (“Héroux-Devtek” or the “Corporation”), the world’s third-largest landing gear manufacturer, announces that, at the annual meeting of shareholders of the Corporation held on August 9, 2019, each of the eight nominees listed in the management proxy circular dated June 20, 2019 were elected as directors of the Corporation.

Based on the proxies received and the votes on a show of hands, the following individuals were elected as directors of the Corporation until the next annual shareholders’ meeting or until their successors are elected or appointed. Accordingly, the voting results are set out below:

Name of Nominee	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Nathalie Bourque	30,701,580	100.00	1,000	0.00
Martin Brassard	30,218,770	98.42	483,810	1.58
Paule Doré	30,217,370	98.42	485,210	1.58
Gilles Labbé	29,874,584	97.30	827,996	2.70
Louis Morin	30,291,580	98.66	411,000	1.34
James J. Morris	30,219,169	98.43	483,411	1.57
Brian A. Robbins	30,104,361	98.05	598,219	1.95
Beverly Wise	30,700,214	99.99	2,366	0.01

Furthermore, based on the proxies received and the votes on a show of hands, Ernst & Young LLP, Chartered Professional Accountants, were appointed as independent auditors of the Corporation for the ensuing year. As such, a report on the voting results was filed today with the Canadian securities regulatory authorities at www.sedar.com.

PROFILE

Héroux-Devtek Inc. (TSX: HRX) is an international company specializing in the design, development, manufacture, repair and overhaul of aircraft landing gear, hydraulic and electromechanical actuators, custom ball screws and fracture-critical components for the Aerospace market. The Corporation is the third-largest landing gear company worldwide, supplying both the commercial and defence sectors. Approximately 90% of the Corporation’s sales are outside of Canada, including about 50% in the United States. The Corporation’s head office is located in Longueuil, Québec with facilities in Canada, the United States, the United Kingdom and Spain.

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