

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
Wednesday, August 6, 2008 at 11:00 AM

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 2009.

About Héroux-Devtek

Héroux-Devtek (TSX: HRX), a Canadian company, serves two main market segments: Aerospace and Industrial Products, specializing in the design, development, manufacture and repair of related systems and components. Héroux-Devtek supplies both the commercial and military sectors of the Aerospace segment with landing gear systems (including spare parts, repair and overhaul services) and airframe structural components. The Company also supplies the industrial segment with large components for power generation equipment and precision components for other industrial applications. Approximately 70% of the Company's sales are outside Canada, mainly in the United States. The Company's head office is located in Longueuil, Québec with facilities in the Greater Montreal area (Longueuil, Dorval, Laval and Rivière-des-Prairies); Kitchener and Toronto, Ontario; Arlington, Texas and Cincinnati, Ohio.

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