CORPORATE INFORMATION

Exco Technologies Limited is a global supplier of innovative technologies servicing the die-cast, extrusion and automotive industries. Through our 20 strategic locations in 9 countries, we employ approximately 5,000 people and service a diverse and broad customer base.

Telephone: 905-477-3065 Fax: 905-477-2449 Web: <u>www.excocorp.com</u>

TORONTO STOCK EXCHANGE LISTING

TSX:XTC, OTCOX:EXCOF

DIRECTORS

Edward H. Kernaghan
Darren M. Kirk, President and CEO
Robert B. Magee, Lead Director
Colleen M. McMorrow
Paul E. Riganelli
Brian A. Robbins, Executive Chairman

CORPORATE OFFICERS

Brian A. Robbins, PEng Executive Chairman

Darren M. Kirk, CFA, MBA President and CEO

Matthew Posno, CPA, CA, MBA Vice President Finance, CFO and Secretary

Paul E. Riganelli, MA, MBA, LLB Executive Vice President

TRANSFER AGENT

TSX Trust Company 301-100 Adelaide Street West Toronto, Ontario M5H 4H1

Shareholder Inquiries: Telephone: 1-866-600-5869

Email: tmxeinvestorservices@tmx.com

Web: www.tsxtrust.com