



DOREL INDUSTRIES INC.

Annual and Special Meeting of Shareholders

Dorel's Annual and Special Meeting of Shareholders will be held in the

Salon Pierre de Coubertin
of the
Omni Hotel
1050 Sherbrooke Street West
Montreal, Quebec

Wednesday, May 27, 2009 at 10:00 A.M.

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

Interested parties may listen to the live audio webcast at
www.dorel.com or at www.newswire.ca

Dorel Industries Inc. (TSX: DII.B, DII.A) is a world class juvenile products and bicycle company. Established in 1962, Dorel creates style and excitement in equal measure to safety, quality and value. The Company's lifestyle leadership position is pronounced in both its Juvenile and Bicycle categories with an array of trend-setting products. Dorel's powerfully branded products include Safety 1st, Quinny, Cosco, Maxi-Cosi and Bébé Confort in Juvenile, as well as Cannondale, Schwinn, GT, Mongoose and SUGOI in Recreational/Leisure. Dorel's Home Furnishings segment markets a wide assortment of furniture products, both domestically produced and imported. Dorel is a US\$2.2 billion company with 4700 employees, facilities in eighteen countries, and sales worldwide.

For more information: **MaisonBrisson**
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