



INVITATION

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

DOREL INDUSTRIES INC.

that will be held in the
Salon Pierre de Coubertin
of the
Hotel Omni Mont-Royal
1050 Sherbrooke Street West
Montreal, Quebec
Friday, May 28, 2004 at 11:00 A.M.

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

WE LOOK FORWARD TO SEEING YOU THERE!

Dorel Industries Inc. is a global consumer products company which designs, manufactures or sources, markets and distributes a diverse portfolio of powerful product brands, marketed through its Juvenile, Home Furnishings, and Recreational/Leisure segments. US operations include the Dorel Juvenile Group USA, which incorporates the Cosco and Safety 1st brands; Ameriwood Industries, Cosco Home & Office; and Pacific Cycle, which includes the Schwinn, Mongoose, GT, InSTEP and Roadmaster brands. In Canada, Dorel operates Dorel Juvenile Group Canada, Ridgewood Industries and Dorel Home Products. The Dorel Juvenile Group Europe carries out activities throughout Europe, under the Maxi-Cosi, Quinny, Safety 1st, Béb  Confort, Babid al, MonB b  and Baby Relax brands. Dorel Asia sources and imports home furnishings. Dorel employs approximately 5,000 people in fourteen countries. 2003 sales were US\$1.2 billion. 2004 sales are expected to be between US\$1.6 – US\$1.8 billion.

For more information:

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